2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112480

Entity Name: 1605 CLUB ATLANTIS LLC

Current Principal Place of Business:

210 WHITEHALL BLVD GARDEN CITY, NY 11530

Current Mailing Address:

210 WHITEHALL BLVD GARDEN CITY. NY 11530 US

FEI Number: 81-2979310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOROSTIZA, ADRIAN 14241 S.W. 74 TERRACE MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2018

Secretary of State

CC2782283249

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameFEREANCE, STEPHENNameFEREANCE, VERONICAAddress210 WHITEHALL BLVDAddress210 WHITEHALL BLVDCity-State-Zip:GARDEN CITY NY 11530City-State-Zip:GARDEN CITY NY 11530

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERONICA FEREANCE

AMBR

01/19/2018