

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034331

FILED
Jan 18, 2011
Secretary of State

Entity Name: ATLANTIC PROPERTIES INVESTORS, LLC

Current Principal Place of Business:

C/O STILES CORPORATION
300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O STILES CORPORATION
301 E. LAS OLAS BLVD., 7TH FL
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O STILES CORPORATION
300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O STILES CORPORATION
301 E. LAS OLAS BLVD., 7TH FL
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O S.E. 2ND STREET
300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 E. LAS OLAS BLVD., 7TH
FORT LAUDERDALE, FL 33301 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:

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STILES, TERRY W
Address: 301 E. LAS OLAS BLVD., 7TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TERRY W. STILES

P

01/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date