2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000061391

Entity Name: ATLANTA ARENA LLC

Current Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

Current Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

CARLOS M. MACHADO, P.A.
2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, CARLOS M ESQ.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: CARLOS M. MACHADO 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIONG, TAN C
Address: 5 BLACKSMITH ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889 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 Statues.

SIGNATURE: TAN C. KIONG MGR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date