

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007738

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** ATLANTIC CAPITAL REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO  
ONE N. CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

TABERNILLA, ARMANDO A  
ONE N. CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 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: ARMANDO A. TABERNILLA

04/20/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FANJUL, JOSE F JR.  
Address: ONE N. CLEMATIS STREET, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: TABERNILLA, ARMANDO A  
Address: ONE N. CLEMATIS STREET, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 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: ARMANDO A. TABERNILLA

MGR

04/20/2011

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