2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010040

Entity Name: ATLAS HOLDINGS GROUP, LLC

Current Principal Place of Business:

2301 NW 87 AVENUE **6TH FLOOR** MIAMI, FL 33172

Current Mailing Address:

PO BOX 261358 MIAMI, FL 33126 US

FEI Number: 20-1087120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUARTE, EUGENIO 999 PONCE DE LEON BLVD. 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: EUGENIO DUARTE 04/05/2013

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2013

Secretary of State

CC0767425190

Authorized Person(s) Detail:

Title **MGRM**

PINO. SERGIO Name Address PO BOX 261358 City-State-Zip: MIAMI FL 33126

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/05/2013 SIGNATURE: SERGIO PINO **MGRM**