

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001988

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** ATLANTIC GROUP INVESTMENTS & HOLDINGS, LLC

**Current Principal Place of Business:**

20422 NE 7TH PL  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

20422 NE 7TH PL  
MIAMI, FL 33179 US

**New Mailing Address:**

P. O. BOX 694411  
MIAMI, FL 33269 US

**FEI Number:** 16-1650729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAUL, CLAUDE A  
20422 NE 7TH PL  
MIAMI, FL 33179 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PAUL, CLAUDE A  
Address: 20422 NE 7TH PL  
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM ( ) Delete  
Name: PAUL, MARIE-JOSE D  
Address: 20422 NE 7TH PL  
City-St-Zip: MIAMI, FL 33179 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** CLAUDE A. PAUL

MGR

04/30/2009

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