

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001988

FILED
Apr 30, 2010
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:

P. O. BOX 694411
MIAMI, FL 33269 US

New Mailing Address:

20422 NE 7TH PL
MIAMI, FL 33179 US

FEI Number: 16-1650729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: MGRM
Name: PAUL, MARIE-JOSE D
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179 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: CLAUDE A. PAUL

MGR

04/30/2010

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