

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006137

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** ATLANTIC REALTY VENTURES, LLC

**Current Principal Place of Business:**

242 NW LEJEUNE ROAD  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

242 NW LEJEUNE ROAD  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 82-0588528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DE LA RIVA, ROBERT  
242 NW LEJEUNE ROAD  
MIAMI, FL 33126 US

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

SCHULTZ, THOMAS ESQ.  
1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 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: THOMAS SCHULTZ, ESQ.

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DE LA RIVA, ROBERT  
Address: 242 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: CORNIDE, LUIS  
Address: 242 NW LEJEUNE ROAD  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHULTZ, THOMAS ESQ.  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS SCHULTZ, ESQ.

MGR

05/01/2006

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