2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022758

Entity Name: ATOCHA INVESTMENTS, LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 NW CONCOURSE PLACE, SUITE 5 600 SW DARWIN BLVD.

PORT ST. LUCIE, FL 34986 SUITE 208

US

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

460 NW CONCOURSE PLACE, SUITE 5 600 SW DARWIN BLVD PORT ST. LUCIE, FL 34986

SUITE 208

PORT ST. LUCIE, FL 34953

FEI Number: 20-0912023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761

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:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ABONDANO, JOAQUIN P PRESIDE ABONDANO, JOAQUIN P PRESIDE Name: Name:

587 SW ROMORA BAY Address: 7869 SADDLEBROOK DR Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete Title: MGRM (X) Change () Addition GARCIA, BETTY C MEMBER Name: GARCIA, BETTY C MEMBER Name:

Address: 587 SW ROMORA BAY Address: 7869 SADDLEBROOK DR City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete Title: MGRM (X) Change () Addition ABONDANO, JOAQUIN P MEMBER ABONDANO, JOAQUIN P MEMBER Name: Name:

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Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PASCHALIDES, SIMEAO G CONTR Name: PASCHALIDES, SIMEAO G CONTR Address: 587 SW ROMORA BAY Address: 1834 SW JANETTE AVE City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34953

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: JOAQUIN ABONDANO 02/06/2007