2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2008
Secretary of State

DOCUMENT# L04000074529

Entity Name: ATLANTIC PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

13320 SW 82 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13320 SW 82 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 57-1218038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASS, BARBARA
13320 SW 82 STREET
MIAMI, FL 33183 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: CASS, BARBARA
Address: 13320 SW 82 STREET
City-St-Zip: MIAMI, FL 33183

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: V-MG ( ) Change (X) Addition
Name: RAMOS, RAMIRO
Address: 7800 SW 79 TERR
City-St-Zip: MIAMI, FL 33143

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: BARBARA CASS MNGR 04/13/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date