

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082086

FILED
Apr 29, 2008
Secretary of State

Entity Name: ATLAS REALTY HOLDINGS II, LLC

Current Principal Place of Business:

2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3548832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
MIAMI, FL 33172 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: MGMR () Delete
Name: PINO, SERGIO
Address: 7270 NW 12 STREET, #410
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: PINO, TATIANA
Address: 7270 NW 12 STREET, #410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: PINO, SERGIO
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: PINO, TATIANA
Address: 2301 NW 87 AVENUE 6TH FLOOR
City-St-Zip: DORAL, FL 33172

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: SERGIO PINO

MGMR

04/29/2008

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