

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072170

FILED
Feb 20, 2011
Secretary of State

Entity Name: ATR INVESTMENTS- WEST PALM BEACH, LLC

Current Principal Place of Business:

21303 NE 38TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

21303 NE 38TH AVENUE
11TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

1738 WEST ERIE STREET
CHICAGO, IL 60622

New Mailing Address:

1738 WEST ERIE STREET
11TH FLOOR
CHICAGO, IL 60622

FEI Number: 87-0750734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY LAW GROUP, LLP
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRAY LAW GROUP, LLC
1111 BRICKELL AVENUE
11TH 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: BRIAN ELDON GRAY, ESQ.

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASOF, ALAN T
Address: 21303 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: TREA
Name: RASOF, MARSHALL J
Address: 1738 WEST ERIE STREET
City-St-Zip: CHICAGO, IL 60622

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: ALAN T. RASOF

MGRM

02/20/2011

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