

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076267

FILED
Apr 20, 2011
Secretary of State

Entity Name: ATLAS CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

16654 SW 55 TERR
MIAMI, FL 33185

New Principal Place of Business:

6850 SUNRISE CT
CORAL GABLES, FL 33133

Current Mailing Address:

16654 SW 55 TERR
MIAMI, FL 33185

New Mailing Address:

6850 SUNRISE CT
CORAL GABLES, FL 33133

FEI Number: 42-1676268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUIT, REINALDO
16654 SW 55 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AQUIT, REINALDO
6850 SUNRISE CT
CORAL GABLES, FL 33133 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: REINALDO AQUIT

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AQUIT, REINALDO
Address: 6850 SUNRISE CT
City-St-Zip: CORAL GABLES, FL 33133

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: REINALDO AQUIT

MGR

04/20/2011

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