2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118630

Entity Name: ATLAS CONSULTANTS, LLC

FILED Jan 07, 2010 Secretary of State

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

15912 SW 92ND AVENUE 9245 SW 158TH LANE SUITE A PH

PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 570726 MIAMI, FL 33257

FEI Number: 68-0618192 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:

ARTILES, FRANK
15912 SW 92ND AVENUE
SUITE A

ARTILES, FRANK
9245 SW 158TH LANE
PH

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 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: FRANK ARTILES 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ARTILES, FRANK A

 Address:
 9245 SW 158TH LANE

 City-St-Zip:
 PALMETTO, FL 33157

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 Statues.

SIGNATURE: FRANK ARTILES MGR 01/07/2010