

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034313

FILED
Apr 18, 2007
Secretary of State

Entity Name: ATLAS CITY PROPERTY, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE STE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131

Current Mailing Address:

355 ALHAMBRA CIRCLE STE 900
CORAL GABLES, FL 33134

New Mailing Address:

C/O WHITE & CASE LLP
200 S. BISCAYNE BLVD., #4900
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. ESQ
355 ALHAMBRA CIRCLE STE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD
SUITE 4900
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: K. LAWRENCE GRAGG

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CODINA, ARMANDO
Address: 200 S BISCAYNE BLVD., #4900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO CODINA

MGR

04/18/2007

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