

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083407

FILED
Apr 12, 2007
Secretary of State

Entity Name: ATLANTIC SOUTHERN LENDING, LLC

Current Principal Place of Business:

3400 S.W. THIRD AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

12826 S.W. 134 STREET
MIAMI, FL 33186 US

New Mailing Address:

1450 MADRUGA AVE
303
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

SPATZ, CARL A
3400 S.W. THIRD AVENUE
MIAMI, FL 33145 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: MGRM () Delete
Name: SOTERO, EDWARD C
Address: 12826 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: PEREZ, JORGE
Address: 6800 S.W. 130 TERR.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOTERO, EDWARD C
Address: 1450 MADRUGA AVE SUITE 303
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD SOTERO

CEO

04/12/2007

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