

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043788

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATLANTIC METRO GROUP LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
4-736
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
4-736
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8899030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, BENJAMIN
20533 BISCAYNE BLVD.
4-736
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BITTON, BENJAMIN MGR
20533 BISCAYNE BLVD.
4-736
AVENTURA, FL 33180 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: BENJAMIN BITTON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EITAN GROUP LLC,
Address: 20533 BISCAYNE BLVD., 4-736
City-St-Zip: AVENTURA, FL 33180 FL

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BITTON, BENJAMIN
Address: 20533 BISCAYNE BLVD. 4-736
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN BITTON

MGR

01/16/2009

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