

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075231

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATLANTIC R.E.L. FUNDING 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: 26-0567217 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:

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: MGR () Delete
Name: BITTON, BENJAMIN
Address: 20533 BISCAYNE BLVD., 4-736
City-St-Zip: AVENTURA, FL 33180 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BITTON, BENJAMIN MGR
Address: 19511 N.E. 14 CT.
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: BITTON, Yael E MGRM
Address: 19511 N.E. 14 CT.
City-St-Zip: MIAMI, FL 33179

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