

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124966

FILED
Jan 07, 2010
Secretary of State

Entity Name: ATF CAPITAL CONSTRUCTION, LLC

Current Principal Place of Business:

710 SOUTH DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 US

New Principal Place of Business:

655 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33130 US

Current Mailing Address:

710 SOUTH DIXIE HWY
SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

655 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33130 US

FEI Number: 26-1601826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNARIS, ALEXANDER T
710 SOUTH DIXIE HWY, SUITE 100
SUITE 100
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

FOURNARIS, ALEXANDER T
655 WEST FLAGLER STREET
SUITE 206
MIAMI, FL FL 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: ALEXANDER T FOURNARIS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOURNARIS, ALEXANDER T
Address: 655 WEST FLAGLER STREET, SUITE 206
City-St-Zip: MIAMI, FL 33130 US

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 Statutes.

SIGNATURE: ALEXANDER T FOURNARIS

MM

01/07/2010

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