2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124966

Entity Name: ATF CAPITAL CONSTRUCTION, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9776 GRAND VERDE WAY 2100 CORAL WAY

STE 715 STE 300 BOCA RATON, FL 33428 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

9776 GRAND VERDE WAY 2100 CORAL WAY

STE 715 STE 300

BOCA RATON, FL 33428 US MIAMI, FL 33145 US

FEI Number: 26-1601826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOURNARIS, ALEXANDER T
9776 GRAND VERDE WAY
2100 CORAL WAY
STE 715

STE 715 STE 300 BOCA RATON, FL 33428 US MIAMI, FL 33145 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 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOURNARIS, ALEXANDER T Address: 2100 CORAL WAY, STE 300 City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: FOURNARIS, THEODORE J Address: 2100 CORAL WAY, STE 300 City-St-Zip: MIAMI, FL 33145 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 Statues.

SIGNATURE: ALEXANDER T FOURNARIS MGRM 03/20/2012