2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026759

Entity Name: ATLAS PROPERTIES & INVESTMENTS, LLC

FILED Feb 26, 2009 Secretary of State

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

3500 POWERLINE ROAD (NORTHWEST 59 AVENUE) OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3500 POWERLINE ROAD (NORTHWEST 59 AVENUE) OAKLAND PARK, FL 33334 26371 AVERY PARKWAY SUITE B MISSION VIEJO, CA 92692

FEI Number: 80-0162928 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RADWAN, NATASHA
 Name:

 Address:
 26371 AVERY PARKWAY, SUITE B
 Address:

 City-St-Zip:
 MISSION VIEJO, CA 92692
 City-St-Zip:

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: NATASHA RADWAN MGRM 02/26/2009