2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026759

Entity Name: ATLAS PROPERTIES & INVESTMENTS, LLC

FILED Feb 11, 2010 Secretary of State

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

3500 POWERLINE ROAD (NORTHWEST 59 AVENUE) 3500 POWERLINE ROAD (NORTHWEST 59 AVENUE)

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

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. NATASHA RADWAN 1840 SW 22ND ST. 3500 POWERLINE ROAD (NORTHWEST 59 AVENUE) 4TH FLOOR OAKLAND PARK, FL 33309 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: NATASHA RADWAN 02/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name:

KO, OON TEONG

Address: 3500 POWERLINE ROAD (NORTHWEST 59 AVENUE)

City-St-Zip: OAKLAND PARK, CA 33309

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: OON TEONG KO 02/11/2010