2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053091

Entity Name: ATLAS HEALTH GROUP, LLC

FILED Feb 18, 2009 Secretary of State

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

7200 NW 84TH AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7200 NW 84TH AVENUE MIAMI, FL 33166 US

FEI Number: 74-3260164 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:

ZAIDEL, MICHAEL E
3389 SHERIDAN STREET
4293
HOLLYWOOD, FL 33021 US
FURMAN, PAUL J
7200 NW 84TH AVENUE
MIAMI, FL 33166 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: PAUL FURMAN 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FURMAN, PAUL
 Name:

 Address:
 7200 NW 84TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 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: PAUL FURMAN MGRM 02/18/2009