

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053612

FILED
Mar 19, 2009
Secretary of State

Entity Name: ATLANTIC GROUP HOLDINGS, LLC

Current Principal Place of Business:

1121 SOUTHWEST 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1121 SOUTHWEST 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JEFF TOMBERG J.D., P.A.
626 SE 4TH STREET
BOYNTON BEACH, FL 33435 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: JEFF TOMBERG, ESQ.

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMEI, ALBERTO
Address: 1121 SOUTHWEST 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CONTE, GIOVANNI
Address: 200 178TH DRIVE
City-St-Zip: SUNNY ISLES, FL 33162

Title: MGRM () Change (X) Addition
Name: CACIOPPO, LEONARDO
Address: 1904 SO OCEAN DRIVE #606
City-St-Zip: HALLANDALE, FL 33010

Title: MGRM () Change (X) Addition
Name: SELLITTO, GIOVANNI
Address: 1904 SO. OCEAN DRIVE #410
City-St-Zip: HALLANDALE, FL 33010

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: ALBERTO TOMEI

MGRM

03/19/2009

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