

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054778

FILED
May 03, 2010
Secretary of State

Entity Name: ATLANTA 1, LLC

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

1521 TAMARIND COURT
WESTON, FL 33327

FEI Number: 26-2823453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33180 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:

Title: MGRM
Name: GANIEWICH, MARIO L
Address: AVENIDA ADER 570 BOLOGNE
City-St-Zip: BUENOS AIRES, AR ARGENTINA AR

Title: MGRM
Name: GANIEWICH, FABIO L
Address: AVENIDA ADER 570 BOLOGNE
City-St-Zip: BUENOS AIRES, AR ARGENTINA AR

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 Statutes.

SIGNATURE: MARIO GANIEWICH

MGRM

05/03/2010

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