

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054778

FILED
Apr 25, 2011
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:

1521 TAMARIND COURT
WESTON, FL 33327

New Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 26-2823453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/25/2011

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