2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084180

HALLANDALE BEACH, FL 33009

Entity Name: ATLANTIC REAL ESTATE GROUP LLC

FILED May 04, 2010 Secretary of State

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

1001 NORTH FEDERAL HIGWAY, SUITE #320 1319 S. ANDREWS AVE

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGWAY, SUITE #320 1319 S. ANDREWS AVE

HALLANDALE BEACH, FL 33009 FORT LAUDERDALE, FL 33316

FEI Number: 26-3309615 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACOSTA, MANULANI C Address: 1319 S. ANDREWS AVE City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S

Name: ACOSTA, MANULANI C
Address: 1319 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MANULANI ACOSTA P 05/04/2010