

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084180

FILED
Apr 27, 2011
Secretary of State

Entity Name: ATLANTIC REAL ESTATE GROUP LLC

Current Principal Place of Business:

1319 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1780 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

Current Mailing Address:

1319 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1780 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

FEI Number: 26-3309615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBERT SIERRA
1780 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181 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: ALBERT SIERRA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA, MANULANI C
Address: 1780 SANS SOUCI BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: ACOSTA, MANULANI C
Address: 1780 SANS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: MANULANI ACOSTA

M

04/27/2011

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