

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088897

FILED
May 04, 2010
Secretary of State

Entity Name: ATLANTIC PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY, SUITE 320
HALLANDALE, FL 33009

New Principal Place of Business:

1319 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY, SUITE 320
HALLANDALE, FL 33009

New Mailing Address:

1319 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

FEI Number: 26-3452290 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
Address: 1319 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: ACOSTA, MANULANI
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 Statutes.

SIGNATURE: MANULANI ACOSTA

P

05/04/2010

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