2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105676

Entity Name: AT&C GROUP, LLC

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3350 SW 148 AVE, STE 110 MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3350 SW 148 AVE, STE 110 MIRAMAR, FL 33027 US

FEI Number: 26-3752154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COHEN, JAIME
 RODRIGUEZ, REYNA

 2900 GLADES CIR
 3350 SW 148TH AVE

 STE 425
 STE 110

 WESTON, FL 33327 US
 MIRAMAR, FL 33027 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: REYNA RODRIGUEZ 03/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RODRIGUEZ, REYNA

 Address:
 3350 SW 148TH AVE, STE 110

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGRM Name: COHEN, JAIME

Address: 3350 SW 148TH AVE, STE 110 City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM

 Name:
 AMERICAS CORNER, LLC

 Address:
 3350 SW 148TH AVE, STE 110

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: REYNA RODRIGUEZ MGRM 03/13/2010