2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105676

Entity Name: AT&C GROUP, LLC

FILED Apr 12, 2011 Secretary of State

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

3350 SW 148 AVE, STE 110 304 INDIAN TRACE #729 MIRAMAR, FL 33027 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

3350 SW 148 AVE, STE 110 304 INDIAN TRACE #729 MIRAMAR, FL 33027 US WESTON, FL 33326 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:

RODRIGUEZ, REYNA
3350 SW 148TH AVE
STE 110
MIRAMAR, FL 33027 US

RODRIGUEZ, REYNA
304 INDIAN TRACE
#729
WESTON, FL 33326 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 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, REYNA
Address: 304 INDIAN TRACE #729
City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: AMERICAS CORNER, LLC
Address: 304 INDIAN TRACE #729
City-St-Zip: WESTON, FL 33326 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 04/12/2011