2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109302

Entity Name: ATLAS GROUP MANAGEMENT, LLC.

FILED Jan 05, 2010 Secretary of State

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

256 W BAY CEDAR CIR 833 UNIVERSITY BLVD JUPITER, FL 33458 APT 201

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

256 W BAY CEDAR CIR 833 UNIVERSITY BLVD JUPITER, FL 33458 APT 201 JUPITER, FL 33458

FEI Number: 80-0309839 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:

MITSIS, SPIROS

256 W BAY CEDAR CIR

JUPITER, FL 33458 US

MITSIS, SPIROS

833 UNIVERSITY BLVD

APT 201

JUPITER, FL 33458 US

JUPITER, FL 33458 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: SPIROS MITSIS 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MITSIS, SPIROS

 Address:
 256 W BAY CEDAR CIR

 City-St-Zip:
 JUPITER, FL 33458

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: SPIROS MITSIS MGR 01/05/2010