

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112497

Entity Name: ATLANTIC 45 REALTY LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6705 RED ROAD SUITE 405
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD SUITE 405
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-1699086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADRIAZOLA-RODRIGUEZ, ANA P
6705 RED ROAD SUITE 405
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: MGRM
Name: RODRIGUEZ, JOSE O
Address: 6705 RED ROAD SUITE 405
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: ADRIAZOLA-RODRIGUEZ, ANA P
Address: 6705 RED ROAD SUITE 405
City-St-Zip: CORAL GABLES, FL 33143

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: ANA ADRIAZOLA RODRIGUEZ

MGRM

03/22/2011

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