2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067460

Entity Name: ATERES INVESTMENT LLC

FILED Feb 24, 2011 Secretary of State

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

4315 PRAIRIE AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4315 PRAIRIE AVENUE MIAMI BEACH, FL 33140

FEI Number: 27-0535844 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:

KLECKY, ABRAHAM 4315 PRAIRIE AVENUE MIAMI BEACH, FL 33140 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: KLECKY, ABRAHAM
Address: 4315 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ABRAHAM KLECKY MGR 02/24/2011