2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098791

Entity Name: ATLANTIS INVESTMENT PARTNERS LLC

FILED Apr 13, 2010 Secretary of State

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

3720 SOUTH OCEAN BLVD., #708 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3720 SOUTH OCEAN BLVD., #708 HIGHLAND BEACH, FL 33487

FEI Number: 27-1235201 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:

 SPIEGEL & UTRERA, P.A.
 BLOOM, PHIL

 1840 SW 22ND ST.
 3720 S OCEAN BLVD

 4TH FLOOR
 708

 MIAMI, FL 33145 US
 HIGHLAND BEACH, FL 33487 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: PHIL BLOOM MGRM 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLOOM, PHILIP M

Address: 3720 SOUTH OCEAN BLVD., #708 City-St-Zip: HIGHLAND BEACH, FL 33487

Title:

Name: BLOOM, PHILIP M

Address: 3720 SOUTH OCEAN BLVD., #708 City-St-Zip: HIGHLAND BEACH, FL 33487

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: PHIL BLOOM MGRM 04/13/2010