2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077637

Entity Name: ATLAS MARINE MANAGEMENT, LLC

FILED Mar 05, 2011 Secretary of State

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

110 WOODCREST LANE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

3301 RICKENBACKER CSWY KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, DAVID ESQ. 9150 SOUTH DADELAND BLVD SUITE 1400 MIAMI, FL 33156 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: MGRM

Name: MELWANI, AABAD R ESQ.
Address: 110 WOODCREST LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: JAVIER, ARRITOLA
Address: 12138 SW 75TH STREET
City-St-Zip: MIAMI, FL 33183

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: AABAD R MELWANI MGRM 03/05/2011