

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089718

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATLAS INVESTMENT HOLDINGS LLC.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY, SUITE 112
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY, SUITE 112
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 90-0609626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
440 SAWGRASS CORPORATE PARKWAY, SUITE 112
SUNRISE, FL 33325 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: RUIZ, MIGUEL
Address: 19540 W. ST. ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: RUIZ, PETER
Address: 2445 CENTERGATE DRIVE UNIT 205
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: RUIZ, BRAULIO
Address: 19540 W. ST. ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

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: MIGUEL RUIZ

MGRM

01/13/2011

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