2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089718

Entity Name: ATLAS INVESTMENT HOLDINGS LLC.

FILED Apr 02, 2012 Secretary of State

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

440 SAWGRASS CORPORATE PARKWAY, SUITE 112 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY, SUITE 112 SUNRISE, FL 33325

FEI Number: 90-0609626 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:

RUIZ, MIGUEL 440 SAWGRASS CORPORATE PARKWAY, SUITE 112 SUNRISE, FL 33325 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: 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 Statues.

SIGNATURE: MIGUEL RUIZ MGRM 04/02/2012