

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111654

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICAN TRUST GROUP INVESTMENTS LLC

Current Principal Place of Business:

1886 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1890 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1886 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1890 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number: 27-5101696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIDON, MARTIN
1886 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SAIDON, MARTIN
1890 TYLER STREET
HOLLYWOOD, FL 33020 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: MARTIN SAIDON

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAIDON, MARTIN
Address: 1890 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: SAIDON, CARLOS
Address: 1890 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIN SAIDON

MGRM

04/21/2011

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