2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115101

Entity Name: ATLAS FLORIDA INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

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

555 WASHINGTON AVENUE 555 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US 551 WASHINGTON AVENUE SUITE #220

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

555 WASHINGTON AVENUE 555 WASHINGTON AVENUE SUITE #220

MIAMI BEACH, FL 33139 US

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:

ROSENTHAL, ALAN S 20900 NE 30TH AVENUE SUITE 600 AVENTURA, FL 33180 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: H H & B FLORIDA, LLC
Address: 555 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JACOB I. SOPHER MGR 04/25/2011