

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002854

FILED
Apr 28, 2010
Secretary of State

Entity Name: ATLANTIC HARBOUR CENTRE, L.C.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 901
AVENTURA, FL 33180

New Principal Place of Business:

3363 NE 163RD STREET
SUITE 502
N. MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD ST, STE 502
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0925680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK ESQ
1000 EAST HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLER, ROBERT B
14 NE 1ST AVENUE
PENTHOUSE
MIAMI, FL 33132 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: ROBERT MILLER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APARTMENTS AND LAND MANAGEMENT, LLC
Address: 3363 NE 163RD STREET, STE 502
City-St-Zip: N. MIAMI BEACH, FL 33160

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: APARTMENTS AND LAND

MGR

04/28/2010

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