

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000246

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATLANTIC TOWER REALTY HOLDINGS, LLC

Current Principal Place of Business:

1500 W CYPRESS CREEK RD
SUITE 409
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD
SUITE 409
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0977895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNER, SCOTT F
1500 W CYPRESS CREEK RD
SUITE 409
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: BRENNER, SCOTT
Address: 1500 W CYPRESS CREEK RD., STE 409
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNER, SCOTT
Address: 1500 W CYPRESS CREEK RD., STE 409
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT BRENNER

MGRM

04/30/2009

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