

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004602

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLAS REALTY HOLDINGS, LLC

Current Principal Place of Business:

1077 W. BLUE HERON BLVD.
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1077 W. BLUE HERON BLVD.
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 56-2604534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BENNETT S ESQ
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: ADINOLFE, JEFFERY
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR () Delete
Name: ADINOLFE, JOSEPH
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR () Delete
Name: ADINOLFE, JAMES
Address: 1077 W. BLUE HERON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY ADINOLFE

MGRM

04/27/2009

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