

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004602

FILED
Jan 19, 2012
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:

ADINOLFE, JEFFERY
1077 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 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: JEFFERY ADINOLFE

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JEFFERY ADINOLFE

MGR

01/19/2012

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