2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000007738

Entity Name: ATLANTIC CAPITAL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O GENERAL COUNSEL, ONE N. CLEMATIS ST.
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO
ONE N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TABERNILLA, ARMANDO A
ONE N. CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: ARMANDO A. TABERNILLA 04/20/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FANJUL, JOSE F JR.
Address: ONE N. CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: TABERNILLA, ARMANDO A
Address: ONE N. CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 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: ARMANDOO A. TABERNILLA MGR 04/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date