

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112497

Entity Name: ATLANTIC 45 REALTY LLC

Current Principal Place of Business:

6705 RED ROAD SUITE 405
CORAL GABLES, FL 33143

Current Mailing Address:

6705 RED ROAD SUITE 405
CORAL GABLES, FL 33143

FEI Number: 27-1699086

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADRIAZOLA-RODRIGUEZ, ANA P
6705 RED ROAD SUITE 405
CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RODRIGUEZ, JOSE O
Address 6705 RED ROAD SUITE 405
City-State-Zip: CORAL GABLES FL 33143

Title MGRM
Name ADRIAZOLA-RODRIGUEZ, ANA P
Address 6705 RED ROAD SUITE 405
City-State-Zip: CORAL GABLES FL 33143

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA ADRIAZOLA-RODRIGUEZ

MGRM

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date