

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089718

FILED
Apr 25, 2013
Secretary of State
CC6039757918

Entity Name: ATLAS INVESTMENT HOLDINGS LLC.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY, SUITE 112
SUNRISE, FL 33325

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY, SUITE 112
SUNRISE, FL 33325

FEI Number: 90-0609626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
440 SAWGRASS CORPORATE PARKWAY, SUITE 112
SUNRISE, FL 33325 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 RUIZ, MIGUEL
Address 19540 W. ST. ANDREWS DRIVE
City-State-Zip: HIALEAH FL 33015

Title MGRM
Name RUIZ, PETER
Address 2445 CENTERGATE DRIVE UNIT 205
City-State-Zip: MIRAMAR FL 33025

Title MGRM
Name RUIZ, BRAULIO
Address 19540 W. ST. ANDREWS DRIVE
City-State-Zip: HIALEAH FL 33015

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: MIGUEL RUIZ

MANAGING MEMBER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date