

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034053

FILED
Jul 13, 2004
Secretary of State

Entity Name: ATLANTIS ADVISORS L.C.

Current Principal Place of Business:

1581 BRICKELL AVENUE, APARTMENT 403
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE, APARTMENT 403
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1357664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLE REGISTERED AGENTS CORPORATION
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: GABLE REGISTERED AGENT S CORPORATION

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DE VIERCI, MERCEDES A
Address: 1581 BRICKELL AVENUE, APARTMENT 403
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FERNANDEZ, JOSE R
Address: 1581 BRICKELL AVENUE, APARTMENT 403
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R FERNANDEZ

MGR

07/13/2004

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