

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073051

Entity Name: ATRIUM HOLDINGS LLC

FILED  
Jan 04, 2006  
Secretary of State

**Current Principal Place of Business:**

6940 GRANADA BLVD.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1500 SAN REMO AVENUE.  
290  
CORAL GABLES, FL 33146

**Current Mailing Address:**

6940 GRANADA BLVD.  
CORAL GABLES, FL 33146

**New Mailing Address:**

1500 SAN REMO AVENUE  
290  
CORAL GABLES, FL 33146

FEI Number: 20-1717079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AMADEO LOPEZ-CASTRO., III, PA  
Address: 901 PONCE DE LEON BLVD. #304  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MENDEZ & MENDEZ, PA,  
Address: 901 PONEC DE LEON BLVD #304  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AMADEO LOPEZ-CASTRO., III, PA  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change ( ) Addition  
Name: MENDEZ & MENDEZ, PA,  
Address: 1500 SAN REMO AVENUE, SUITE 290  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: AMADEO LOPEZ-CASTRO III

MGR

01/04/2006

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