

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014368

Entity Name: ATLANTIS LLC

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

862 SUNFLOWER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

862 SUNFLOWER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1056058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: SAAL, EDUARDO D
Address: 960 BIARRITZ DR., APT. 14
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAAL, EDUARDO D
Address: 862 SUNFLOWER CIRC
City-St-Zip: WESTON, FL 33327

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: EDUARDO SAAL

MGR

04/10/2004

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