

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2005
Secretary of State

DOCUMENT# L04000073051

Entity Name: ATRIUM HOLDINGS LLC

Current Principal Place of Business:

6940 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6940 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

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/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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

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: AMADEO LOPEZ-CASTRO III, PRESIDENT

MGR

02/03/2005

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