

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034053

FILED
May 24, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GABLE REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA 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: MANUEL E. CABEZA

05/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VIERCI, MARIA L
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 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: MERCEDES VIERCI

MGR

05/24/2006

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