2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018206

Entity Name: ATLANTIS SERVICES L.L.C.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7187 NW 7TH AVE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

620 SW 9TH ST. 6116 SW 62 TERR APT #5 APT #3 MIAMI, FL 33130 MIAMI, FL 33143

FEI Number: 20-0828836 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: Name and Address of New Registered Agent:

KALKAS, MARTTI 2554 SE 1ST ST, STE 225 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VEIGA, SANDRO Name: VEIGA, SANDRO

 Address:
 620 SW 9TH ST. APT #5
 Address:
 6116 SW 62 TERR APT #3

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: SANDRO VEIGA M 05/08/2008