

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096141

FILED
Apr 07, 2009
Secretary of State

Entity Name: ATRIUM 2-1204 LLC

Current Principal Place of Business:

455 SW 78TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

455 SW 78TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: PANOFISKY, JOSEPH
Address: 455 SW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: PANOFISKY, FANIT
Address: 455 SW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

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: FANIT PANOFISKY MGR 04/07/2009

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