

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045003

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATRIUM 2-704 LLC

Current Principal Place of Business:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2559441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: MGRM () Delete
Name: LORENZINI, RICARDO
Address: AVE SUR PORTON LOS OLIVOS #16
City-St-Zip: CARACAS, VN 01083 VN

Title: MGRM () Delete
Name: VALENTI, LORENA
Address: AVE SUR PORTON LOS OLIVOS #16
City-St-Zip: CARACAS, VN 01083 VN

Title: MGRM () Delete
Name: LORENZINI, DANIELA
Address: AVE SUR PORTON LOS OLIVOS #16
City-St-Zip: CARACAS, VN 01083 VN

ADDITIONS/CHANGES:

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

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: RICARDO LORENZINI

MGR

04/30/2009

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