2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L08000100860

Entity Name: ATRIUM 1-902, LLC

Current Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Mailing Address:

1486 COMMODORE WAY
HOLLYWOOD, FL 33019 US

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

Name and Address of Current Registered Agent:

LIMA, RIOS & MARRERO, P.A.
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PORRAS, CARMENCITA
1486 COMMODORE WAY
HOLLYWOOD, FL 33019 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: CARMENCITA PORRAS 04/27/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: PORRAS, CARMENCITA
Address: 1486 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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 Statues.

SIGNATURE: CARMENCITA PORRAS MRS. 04/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date