

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004116

Entity Name: ATOM HOLDINGS, L.L.C.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 616
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 616
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 642
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 642
HALLANDALE BEACH, FL 33009

FEI Number: 65-0997965 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:

MARK PERLMAN, PA
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: FOWKES, THOMAS
Address: 200 LESLIE DRIVE #916
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: VEZINA, ANDRE
Address: 17,801 NORTH BAY ROAD #405
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOWKES, THOMAS
Address: 200 LESLIE DRIVE #921
City-St-Zip: HALLANDALE, FL 33009

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

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: THOMAS FOWKES

PRES

08/30/2006

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