

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002372

FILED
Apr 24, 2008
Secretary of State

Entity Name: ATRIUM BALHARBOR APARTMENTS, L.L.C.

Current Principal Place of Business:

9485 SUNSET DR., STE. A-292
MIAMI, FL 33173

New Principal Place of Business:

9495 SUNSET DR., STE. B-295
MIAMI, FL 33173

Current Mailing Address:

9485 SUNSET DR., STE. A-292
MIAMI, FL 33173

New Mailing Address:

9495 SUNSET DR., STE. B-295
MIAMI, FL 33173

FEI Number: 65-1107357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ CORDERO, ANA
9485 SUNSET DR., STE. A-292
MIAMI, FL 33173 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: DIAZ CORDERO, ANA
Address: 9485 SUNSET DR., STE. A-292
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: CORDERO, LAZARO FRANK
Address: 9485 SUNSET DR., STE. A-292
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ CORDERO, ANA
Address: 9495 SUNSET DR., STE. B-295
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: CORDERO, LAZARO FRANK
Address: 9495 SUNSET DR., STE. B-295
City-St-Zip: MIAMI, FL 33173

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: ANA DIAZ CORDERO

MGR

04/24/2008

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