

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002372

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9495 SUNSET DR., STE. B-295
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
Name: DIAZ CORDERO, ANA
Address: 9495 SUNSET DR., STE. B-295
City-St-Zip: MIAMI, FL 33173

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

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 Statutes.

SIGNATURE: ANA DIAZ CORDERO

MGR

02/16/2011

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