

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002372

FILED
Feb 29, 2012
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:

10555 SW 58 STREET
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

10555 SW 58 STREET
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
9495 SUNSET DR., STE. B-295
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ CORDERO, ANA
10555 SW 58 STREET
MIAMI, FL 33173 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: ANA DIAZ CORDERO

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ CORDERO, ANA
Address: 10555 SW 58 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: CORDERO, LAZARO FRANK
Address: 10555 SW 58 STREET
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

MEMB

02/29/2012

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