


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008 08:00 A
Secretary of State

DOCUMENT # L02000011900

1. Entity Name
ATLAS HOLDINGS, LLC



Principal Place of Business 8660 W FLAGLER ST SUITE 200 MIAMI, FL 33144	Mailing Address 8660 W FLAGLER ST SUITE 200 MIAMI, FL 33144
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DO NOT WRITE IN THIS SPACE



01072008No Chg-LLC CR2E083 (12/07)

4. FEI Number 35-2168272	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SANTIAGO J. PADILLA, P.A.
 1001 BRICKELL BAY DR., SUITE 1704
 MIAMI, FL 33131**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEITMAN, LORN 8660 W FLAGLER ST SUITE 200 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARNI, GUSTAVO 8660 W FLAGLER ST SUITE 200 MIAMI, FL 33144
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Lorn Leitman* **3/24/08** **954-778-1200**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #