

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050219

Entity Name: ATRIA SERVICES, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, STE 969
MIAMI, FL 33126

New Principal Place of Business:

8300 NW 53RD STREET
206
MIAMI, FL 33166

Current Mailing Address:

5201 BLUE LAGOON DR, STE 969
MIAMI, FL 33126

New Mailing Address:

8300 NW 53RD STREET
206
MIAMI, FL 33166

FEI Number: 20-0460814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BERGER, CARLOS
4614 NW 94TH PLACE
MIAMI, FL 33178 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: CARLOS BERGER

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ACQUAVIVA, FABRIZIO
Address: 5201 BLUE LAGOON DRIVE, SUITE 969
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: ANGULO, LUIS E
Address: 5201 BLUE LAGOON DR, STE 969
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete
Name: MANGEL, CHRISTIAN
Address: 5201 BLUE LAGOON DR, STE 969
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGER, CARLOS
Address: 4614 NW 94TH PLACE
City-St-Zip: MIAMI, FL 33178

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

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 Section 119.07(3)(i), 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: CARLOS BERGER

MGR

03/15/2005

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