

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004975

Entity Name: ATLANTIS ATRIUMS, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 105
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BLVD
SUITE 105
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-3380001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BLVD
SUITE 105
WEST PALM BEACH, FL 33406 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: MGRM
Name: GRANTHAM, KIRK
Address: 1860 FOREST HILL BLVD SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33406

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: KIRK GRANTHAM

OWN

04/19/2011

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