2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020722

Entity Name: ATRIUM 1101 LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18101 COLLINS AVE UNIT 3402 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18101 COLLINS AVE UNIT 3402 SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4323064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOPOLD, KORN & LEOPOLD 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHIRO, DAVID

Address: 18101 COLLINS AVE, UNIT 3402 City-St-Zip: SUNNY ISLES BEACH, FL 33160

 Title:
 MGR

 Name:
 SHIRO, ELI

 Address:
 822 MERIDIAN LN

 City-St-Zip:
 HOLLYWOOD, FL
 33019

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 Statues.

SIGNATURE: DAVID SHIRO MGR 03/24/2010