

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022946

Entity Name: ATANO REALTY SERVICES, LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

7505 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

815 NW 57TH AVENUE
SUITE 202
MIAMI, FL 33126

Current Mailing Address:

7505 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Mailing Address:

815 NW 57 AVENUE
SUITE 202
MIAMI, FL 33126

FEI Number: 61-1468687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO J
2665 SO. BAYSHORE DRIVE, SUITE 200
GRAND BAY PLAZA
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARRIZABALAGA, JAVIER
7110 ROBLES STREET
CORAL GABLES, FL 33143 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: JAVIER ARRIZABALAGA

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARRIZABALAGA, JAVIER
Address: 7505 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: ARRIZABALAGA, MARGARITA
Address: 7505 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRIZABALAGA, JAVIER
Address: 7110 ROBLES STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: ARRIZABALAGA, MARGARITA M
Address: 7110 ROBLES STREET
City-St-Zip: CORAL GABLES, FL 33143

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: JAVIER ARRIZABALAGA

MGRM

02/02/2005

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