

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026531

FILED
Apr 09, 2009
Secretary of State

Entity Name: 631 ATRIUM, LLC

Current Principal Place of Business:

701 U.S. HWY ONE STE #402
PALM BEACH, FL 33408

New Principal Place of Business:

1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

Current Mailing Address:

4000 KRUSE WAY PLACE BLDG 3 STE 110
LAKE OSWEGO, OR 97035

New Mailing Address:

5335 MEADOWS RD., STE. 350
LAKE OSWEGO, OR 97035

FEI Number: 20-0949385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALVS NAGLER
701 U.S. HWY ONE STE. 402
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DORIE KLUSS

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYDEN, RICHARD A
Address: 4000 KRUSE WAY PL, BLDG 3 STE 110
City-St-Zip: LAKE OSWEGO, OR 97035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYDEN, RICHARD A
Address: 5335 MEADOWS RD., STE. 350
City-St-Zip: LAKE OSWEGO, OR 97035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD A. HAYDEN

MGRM

04/09/2009

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