

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070031

Entity Name: ATRIUM E 803, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1136 S DIXIE HWY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1136 S DIXIE HWY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 05-0619685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEBER, BERNARDO MR
5600 COLLINS AV
8H
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RIEBER, BERNARDO MR
5600 COLLINS AV
17Y
MIAMI BEACH, FL 33140 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: BERNARDO RIEBER

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIEBER, BERNARDO MR
Address: 5600 COLLINS AV 8H
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEBER, BERNARDO MR
Address: 5600 COLLINS AV 17Y
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BERNARDO RIEBER

MGRM

04/01/2005

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