

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075240

FILED
Jul 10, 2006
Secretary of State

Entity Name: VARA ATRIUM L.L.C.

Current Principal Place of Business:

8131 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

8131 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-1761558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VARA, ALBERT
8131 LOS PINOS BLVD
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: ALBERT VARA

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARA, ADALBERTO
Address: 8131 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VARA, CARLOS A
Address: 451 RIDGE RD
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 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: ALBERT VARA

MGRM

07/10/2006

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