2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047723

FILED
Feb 04, 2006
Secretary of State

Entity Name: ATLANTIS REALTY VENTURES, LLC

Current Principal Place of Business:

6917 S.W. 63RD AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6917 S.W. 63RD AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALENZANO, OMAIRA
175 FOUNTAINBLEAU BLVD. STE. 1-B
ALLAN DOYLE, CPA
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: FARFAN, HENRY N
Address: 6917 S.W. 63RD AVE.
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete
Name: GILVEY, KETTY
Address: 6917 S.W. 63RD AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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

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: HENRY N FARFAN MGR 02/04/2006

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