

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080257

Entity Name: ATRIA INVESTMENT GROUP, LLC

FILED  
Feb 16, 2007  
Secretary of State

## Current Principal Place of Business:

18501 PINES BLV, UNIT 201-S  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

18501 PINES BLVD. UNIT 201  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

18501 PINES BLV, UNIT 201-S  
PEMBROKE PINES, FL 33029

## New Mailing Address:

18501 PINES BLVD. UNIT 201  
PEMBROKE PINES, FL 33029

FEI Number: 20-3335870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JORGE E  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FERNANDEZ, JORGE E  
18501 PINES BLVD. UNIT 201  
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

02/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAZ, MARIA A  
Address: 1290 WESTON ROAD. STE 306  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: FERNANDEZ, JORGE E  
Address: 1290 WESTON ROAD. STE 306  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, MARIA A  
Address: 18501 PINES BLVD. UNIT 201  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE E  
Address: 18501 PINES BLVD. UNIT 201  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARIA A. DIAZ

MGRM

02/16/2007

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