2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038044

710 N. 68TH WAY

HOLLYWOOD, FL 33024

Address:

City-St-Zip:

Entity Name: ATLAS CONSULTING LLC

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 710 N. 68TH WAY HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** 710 N. 68TH WAY HOLLYWOOD, FL 33024 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DESPIN, RAUL Name: Name: Address: 710 N. 68TH WAY Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VALDES, LUIS Name: Address: 710 N. 68TH WAY Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ANDONOV, ALEKSANDAR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LUIS VALDES MGR 03/21/2008