2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080930

Address:

City-St-Zip:

Entity Name: ATLANTIS GRAPHIX LLC

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11280 REVEILLE ROAD 6187 NW 167 STREET COOPER CITY, FL 33026 SUITE H-27 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 11280 REVEILLE ROAD 6187 NW 167 STREET COOPER CITY, FL 33026 SUITE H-27 MIAMI, FL 33015 FEI Number: 20-5505930 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: Name and Address of New Registered Agent: FOODMAN, STANLEY 1201 BRICKELL AVENUE, #610 MIAMI, FL 33131 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: () Delete Title: () Change (X) Addition HENRI-CLAUDE MULLER-, POITEVIEN Name: Name: Address: Address: 6187 NW 167 STREET, SUITE H-27 City-St-Zip: City-St-Zip: MIAMI, FL 33015 Title: Title: MGRM () Change (X) Addition () Delete ALIX CORVINGTON, Name: Name:

Address:

City-St-Zip:

6187 NW 167 STREET, SUITE H-27

MIAMI, FL 33015

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.

SIGNATURE: HENRI-CLAUDE MULLER-POITEVIEN MGRM 07/03/2007