

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091986

FILED
Mar 21, 2008
Secretary of State

Entity Name: ATRIUM CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4175 RAYNOLDS AVENUE
MIAMI, FL 33133

New Principal Place of Business:

4175 RAYNOLDS AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

4175 RAYNOLDS AVENUE
MIAMI, FL 33133

New Mailing Address:

4175 RAYNOLDS AVENUE
MIAMI, FL 33133 US

FEI Number: 26-1074821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBLING, STEWART G P.A.
6705 RED ROAD, SUITE 608
CORAL GABLES, FL 33143 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: MGRM () Delete
Name: NOVY, MARY CLAIRE
Address: 4175 RAYNOLDS AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: NOVY, CHRISTIAN
Address: 4175 RAYNOLDS AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVY, MARY CLAIRE
Address: 4175 RAYNOLDS AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change () Addition
Name: NOVY, CHRISTIAN
Address: 4175 RAYNOLDS AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: MARY CLAIRE NOVY

MGRM

03/21/2008

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