

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064165

Entity Name: ATRIUM WATERFALL LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE, SUITE 603
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE, SUITE 603
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0478032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, HARVEY
1601 FORUM PLACE, SUITE 603
WEST PALM BEACH, FL 33401 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
Name: GELLER, DIDI 1
Address: 1601 FORUM PLACE, SUITE 603
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: BOOSE, WILLIAM R III
Address: 2444 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: DIDI GELLER

MGR

01/08/2010

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