

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064165

Entity Name: ATRIUM WATERFALL LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1601 FORUM PLACE
SUITE 603
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

1601 FORUM PLACE
SUITE 603
WEST PALM BEACH, FL 33401

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:

GELLER, HARVEY
1601 FORUM PLACE
SUITE 603
WEST PALM BEACH, FL 33401 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELLER, DIDI
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

01/10/2011

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