

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002580

**FILED**  
**Feb 25, 2004**  
**Secretary of State**

**Entity Name:** ATLAS CONSULTING GROUP LLC

**Current Principal Place of Business:**

405 LEXINGTON AVE  
47TH FLOOR  
NEW YORK, NY 10174

**New Principal Place of Business:**

135 E 57TH STREET  
26TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

405 LEXINGTON AVE  
47TH FLOOR  
NEW YORK, NY 10174

**New Mailing Address:**

135 E 57TH STREET  
26TH FLOOR  
NEW YORK, NY 10022

**FEI Number:** 13-4178038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC  
941 FOURTH STREET  
MIAMI BEACH, FL 33139 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: FARKAS, MICHAEL D  
Address: 1680 MICHIGAN AVE, STE 1000  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FARKAS, MICHAEL D  
Address: 1691 MICHIGAN AVENUE, STE 425  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL D. FARKAS

MGR

02/25/2004

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