

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002580

FILED
Apr 30, 2007
Secretary of State

Entity Name: ATLAS CONSULTING GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1691 MICHIGAN AVE
STE 425
MIAMI BEACH, FL 33139

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D FARKAS

MNR

04/30/2007

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