

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000959

Entity Name: ATRIUM GP, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6900 E CAMELBACK RD STE 607
SCOTTSDALE, AZ 85253

New Principal Place of Business:

Current Mailing Address:

6900 E CAMELBACK RD STE 607
SCOTTSDALE, AZ 85253

New Mailing Address:

FEI Number: 20-3384892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: EILIAN, JONATHAN D
Address: 6900 E CAMELBACK RD STE 607
City-St-Zip: SCOTTSDALE, AZ 85253

Title: MGR () Delete
Name: ABRAMS, DANIEL
Address: 1114 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: BROWN, RON C
Address: 6900 E CAMELBACK RD STE 607
City-St-Zip: SCOTTSDALE, AZ 85253

Title: CFO () Delete
Name: SANTOM, GEORGE A
Address: 6900 E CAMELBACK RD STE 607
City-St-Zip: SCOTTSDALE, AZ 85253

ADDITIONS/CHANGES:

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

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

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

Title: CFO (X) Change () Addition
Name: SANTORA, GEORGE A
Address: 6900 E CAMELBACK RD STE 607
City-St-Zip: SCOTTSDALE, AZ 85253

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: GEORGE SANTORA

CFO

01/15/2008

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