

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001636

FILED
Jan 05, 2012
Secretary of State

Entity Name: ATMOSPHERE DESIGN & ARCHITECTURE, PLLC

Current Principal Place of Business:

241 LEXINGTON AVENUE
MOUNT KISCO, NY 10549

New Principal Place of Business:

Current Mailing Address:

241 LEXINGTON AVENUE
MOUNT KISCO, NY 10549

New Mailing Address:

FEI Number: 41-2123501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: LORIA, LOUIS
Address: 28 LONG RIVER ROAD
City-St-Zip: SHERMAN, CT 06784

Title: VP
Name: MITCHELL, DENNIS
Address: 6031 WEST I-20, SUITE 260
City-St-Zip: ARLINGTON, TX 76017

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: LOUIS LORIA

MGRM

01/05/2012

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