

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092563

FILED
May 13, 2009
Secretary of State

Entity Name: AMERICAN TOP TEAM DAVIE, LLC

Current Principal Place of Business:

222 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

5929 S. UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

222 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

5929 S. UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 26-3456352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK RD.
SUITE 700
FT. LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAI, JOHN
Address: 222 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: RAMOS, RODRIGO S.
Address: 222 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAI, JOHN
Address: 5929 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: RAMOS, RODRIGO S.
Address: 5929 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: JOHN WAI

PRES

05/13/2009

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