

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 27, 2012
Secretary of State

DOCUMENT# L09000000820

Entity Name: ATI COMPANIES, LLC

Current Principal Place of Business:

4610 CENTRAL AVENUE
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4610 CENTRAL AVENUE
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-3960932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, CARLOS R
4610 CENTRAL AVENUE
ST PETERSBURG, FL 33711 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: AMBIENT TECHNOLOGIES INC
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR
Name: LEMOS, CARLOS
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR
Name: BENHAM, DENNIS
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR
Name: LEMOS, ANNE K
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR
Name: RODRIGUEZ, ALBERT F
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33711

Title: MGR
Name: BACHMANN, FREDERICK S
Address: 4610 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

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: CARLOS R. LEMOS

MGR

09/27/2012

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