2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000047314

Entity Name: ATTCO TRANSMISSIONS LLC

Current Principal Place of Business:

20120 SW 116 AVENUE
MIAMI, FL 33189

New Principal Place of Business:

18688 SW 105 AVE
MIAMI, FL 33157

Current Mailing Address:

20120 SW 116 AVENUE
MIAMI, FL 33189

New Mailing Address:

18688 SW 105 AVE
MIAMI, FL 33157

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ DE CANCIO, JOSE A
20120 SW 116 AVENUE
MIAMI, FL 33189 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: RODRIGUEZ DE CANCIO, JOSE A
Address: 20120 SW 116 AVENUE
City-St-Zip: MIAMI, FL 33189

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 Statues.

SIGNATURE: JOSE RODRIGUEZ DE CANCIO MR 04/30/2012

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