

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005305

FILED
Mar 04, 2009
Secretary of State

Entity Name: ATIS, L.C.

Current Principal Place of Business:

12997 SW 28 CT
MIRAMAR, FL 33027

New Principal Place of Business:

16771 HARBOR CT
WESTON, FL 33326

Current Mailing Address:

12997 SW 28 CT
MIRAMAR, FL 33027

New Mailing Address:

16771 HARBOR CT
WESTON, FL 33326

FEI Number: 65-1007908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENSCH, MARCEL
12997 SW 28 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MENSCH, MARCEL
16771 HARBOR CT
WESTON, FL 33326 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENSCH, MARCEL M
Address: 12997 SW 28 CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: GARCIA, FERNANDO E
Address: 12997 SW 28 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENSCH, MARCEL M
Address: 16771 HARBOR CT
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: GARCIA, FERNANDO E
Address: 16771 HARBOR CT
City-St-Zip: WESTON, FL 33326

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: FERNANDO E GARCIA

MGR

03/04/2009

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