

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013161

Entity Name: AOTOP LLC

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

2811 CAMPUS HILL DRIVE
TAMPA, FL 33612

New Principal Place of Business:

272 W. 86TH STREET
FIRST FLOOR
NEW YORK, NY 10024

Current Mailing Address:

7491 WEST OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319

New Mailing Address:

272 W. 86TH STREET
FIRST FLOOR
NEW YORK, NY 10024

FEI Number: 65-1041234 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:

OSTROFF, RONALD J
7491 W. OAKLAND PARK BLVD.
SUITE 100
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LISA REEVES

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTROFF, RONALD J
Address: 7491 W. OAKLAND PARK BLVD. #100
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Delete
Name: LICHTSCHEIN, TEDDY
Address: 7491 W. OAKLAND PARK BLVD. #100
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICHTSCHEIN, TEDDY
Address: 272 W. 86 STREET - FIRST FLOOR
City-St-Zip: NEW YORK, NY 10024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TEDDY LICHTSCHEIN

MGRM

08/09/2005

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