

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041228

Entity Name: ATC AMERICAS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

C/O ENRIQUE GUTIERREZ
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

C/O ENRIQUE GUTIERREZ
1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1580 SAWGRASS CORPORATE PKWY, STE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 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: LUIS FERNANDO JARAMILLO

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUTIERREZ, ENRIQUE
Address: 1580 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: BONILLA, VECENTE J
Address: 1580 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: MARTIN, MARCO
Address: 1580 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, ENRIQUE
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: BONILLA, VECENTE J
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: MARTIN, MARCO
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

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: ENRIQUE GUTIERREZ

MGR

04/29/2004

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