

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041228

Entity Name: ATC AMERICAS, LLC

FILED  
May 31, 2005  
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:

C/O ENRIQUE GUTIERREZ  
950 S. PINE ISLAND ROAD SUITE 110  
PLANTATION, FL 33324

## Current Mailing Address:

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

## New Mailing Address:

C/O ENRIQUE GUTIERREZ  
950 S. PINE ISLAND ROAD SUITE 110  
PLANTATION, FL 33324

FEI Number: FEI Number Applied For (X) 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:

## 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUTIERREZ, ENRIQUE  
Address: 950 S. PINE ISLAND ROAD SUITE 110  
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change ( ) Addition  
Name: BONILLA, VECENTE J  
Address: 950 S. PINE ISLAND ROAD SUITE 110  
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, MARCO  
Address: 950 S. PINE ISLAND ROAD SUITE 110  
City-St-Zip: PLANTATION, FL 33324

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

05/31/2005

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