

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041228

Entity Name: ATC AMERICAS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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.
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 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: MGR () Delete
Name: GUTIERREZ, ENRIQUE
Address: 950 S. PINE ISLAND ROAD SUITE 110
City-St-Zip: PLANTATION, FL 33324

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

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

ADDITIONS/CHANGES:

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

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

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 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: ENRIQUE GUTIERREZ

MGR

04/30/2006

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