

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050797

FILED
Jul 20, 2006
Secretary of State

Entity Name: ATT INVESTMENTS, LLC

Current Principal Place of Business:

165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 13-4282809 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:

Name and Address of New Registered Agent:

CARMAN, DEBORAH A ESQ.
165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TEPLITSKY, ARKADY
Address: 17800 NORTH BAY ROAD, #704
City-St-Zip: SUNNY ISLES, FL 33160

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

Title: MGRM () Delete
Name: SHLAFSHTEN, YAKOV
Address: 11 HEMINGWAY COURT
City-St-Zip: MORGANVILLE, NJ 07751

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

Title: MGRM () Delete
Name: PATEL, SHARAD
Address: 18128 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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

Title: MGRM () Delete
Name: RUSSIONELLO, JOSEPH
Address: 3321 NE 59TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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

Title: MGRM () Delete
Name: ENTRUST ADM. SERVICE, S F/B/O ALAN B E NJAMIN
Address: 17331 SPRINGTREE LANE
City-St-Zip: BOCA RATON, FL 33487

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

Title: MGRM () Delete
Name: CC & HD, LLC,
Address: 900 N. FEDERAL HWY., #210
City-St-Zip: BOCA RATON, FL 33432

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: ARKADY TEPLITSKY

MGRM

07/20/2006

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