2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050797

Entity Name: ATT INVESTMENTS, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NORTH FEDERAL HWY 19101 MYSTIC POINTE DR.

SUITE 210 SUITE 2511

BOCA RATON, FL 33432 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

900 NORTH FEDERAL HWY 19101 MYSTIC POINTE DR.

SUITE 210 SUITE 2511 BOCA RATON, FL 33432 AVENTURA

3OCA RATON, FL 33432 AVENTURA, FL 33180

FEI Number: 13-4282809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMAN, DEBORAH A ESQ. ARKADY, TEPLITSKY

165 E. PÁLMETTO PARK RD. 19101 MÝSTIC POINTE DR. # 2511 BOCA RATON, FL 33432 US AVENTURA, FL 33180 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: ARKADY TEPLITSKY 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TEPLITSKY, ARKADY
Address: 17800 NORTH BAY ROAD, #704

Name: TEPLITSKY, ARKADY
Address: 19101 MYSTIC POINTE DR. # 2511

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHLAFSHTEN, YAKOV
 Name:

 Address:
 11 HEMINGWAY COURT
 Address:

 City-St-Zip:
 MORGANVILLE, NJ 07751
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, SHARAD
 Name:

 Address:
 18128 CLEARBROOK CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUSSIONELLO, JOSEPH
 Name:

 Address:
 3321 NE 59TH STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENTRUST ADM. SERVICE, S F/B/O ALAN B E NJAMIN
 Name:

 Address:
 17331 SPRINGTREE LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRAMER, KEVÍN
 Name:

 Address:
 9571 EAST LAKE DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/18/2008