2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050797

Entity Name: ATT INVESTMENTS, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19101 MYSTIC POINTE DR. **SUITE 2511** AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 19101 MYSTIC POINTE DR. **SUITE 2511** 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: ARKADY, TEPLITSKY 19101 MÝSTIC POINTE DR. # 2511 AVENTURA, FL 33180 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: MGRM Title: () Change () Addition () Delete TEPLITSKY, ARKADY Name: Name: 19101 MYSTIC POINTE DR. # 2511 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHLAFSHTEN, YAKOV Name: Name: Address: 11 HEMINGWAY COURT Address: City-St-Zip: MORGANVILLE, NJ 07751 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PATEL, SHARAD Name: Name: Address: 18128 CLEARBROOK CIRCLE Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition RUSSIONELLO, JOSEPH Name: Name: Address: 3321 NE 59TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ENTRUST ADM. SERVICE, S F/B/O ALAN B E NJAMIN Name: Name: 17331 SPRINGTREE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KRAMER, KEVIN Name: Name: Address: 9571 EAST LAKE DR Address: BOCA RATON, FL 33434 City-St-Zip: 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 02/06/2009