2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063085

Entity Name: FTAA FILING SERVICES, LLC

FILED Apr 28, 2010 Secretary of State

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

1920 LAKESHORE DR. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

8930 STATE RD. 84 289 DAVIE, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FTAA CONSULTING, INC 8930 STATE RD. 84 289 DAVIE, FL 33324 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:

Title: MGR

Name: FORSTER, KATRIN D

Address: 9713 N NEW RIVER CANAL RD. #303

City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: CASTILLO-TRIANA, RAFAEL G Address: 1920 LAKESHORE DR. City-St-Zip: WESTON, FL 33326

Title: MGR

 Name:
 FTAA CONSULTING, INC

 Address:
 8930 STATE RD. 84 3 289

 City-St-Zip:
 DAVIE, FL 33324

I hereby 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 Statues.

SIGNATURE: KATRIN FORSTER MGR 04/28/2010