

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085140

Entity Name: ATS INTERMEX, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 6C
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET
6C
MIAMI, FL 33172

New Principal Place of Business:

2875 NE 191 STREET
SUITE PH 4
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
PH 4
AVENTURA, FL 33180

FEI Number: 20-1919605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: MGRM () Delete
Name: ATS INVESTMENTS, INC. .
Address: 9600 NW 25TH STREET 6C
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATS INVESTMENTS, INC. .
Address: 2875 NE 191 STREET PH 4
City-St-Zip: AVENTURA, FL 33180

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: AMOS SHOSHAN

MGRM

03/29/2009

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