

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085140

Entity Name: ATS INTERMEX, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 222
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 222
AVENTURA, FL 33160

New Mailing Address:

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
Name: SHOSHAN, AMOS T
Address: 18305 BISCAYNE BOULEVARD, SUITE 222
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: AMOS SHOSHAN

MGRM

02/17/2011

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