

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085140

Entity Name: ATS INTERMEX, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 222
AVENTURA, FL 33160

New Principal Place of Business:

20181 N.E. 16TH PLACE
MIAMI, FL 33179

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 222
AVENTURA, FL 33160

New Mailing Address:

20181 N.E. 16TH PLACE
MIAMI, FL 33179

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: 20181 N.E. 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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 T. SHOSHAN

MGRM

04/11/2012

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