

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092394

Entity Name: ATL FINANCE, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

2200 N.W. 84TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 84TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-2040121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 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: CONESE FAMILY INVEST, MENTS, LP
Address: P.O. BOX 50401
City-St-Zip: HENDERSON, NV 89016 US

Title: MGR () Delete
Name: AERO FINANCE, LLC,
Address: 1825 PONCE DE LEON BLVD, SUITE 487
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD BROADMEADOW

CFO

07/12/2005

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