

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110492

Entity Name: ATW USA LLC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

8220 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8220 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 51-0559578 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:

Name and Address of New Registered Agent:

LEAL, MARCELO V
8220 NW 30TH TERRACE
MIAMI, FL 33122 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 () Delete
Name: LEAL, MARCELO V
Address: 8220 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: FEDERICO, CRISTIANO
Address: 8220 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: FEDERICO, OSVALDO JR.
Address: 8220 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

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

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 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: MARCELO LEAL

MGR

08/14/2006

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