

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037325

FILED
Feb 01, 2010
Secretary of State

Entity Name: ATIAL, LLC

Current Principal Place of Business:

1 TURTLE WALK
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1 TURTLE WALK
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-4726574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDREU & PALMA, LLP
701 SW 27TH AVENUE
STE. 1201
MIAMI, FL 33135 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: ATENCIO, ALFREDO
Address: 1 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: ATENCIO, MARIA F
Address: 1 TURTLE WALK
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ALFREDO ATENCIO

MGR

02/01/2010

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