2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071434

Entity Name: ATS TAMPA, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18305 BISCAYNE BOULEVARD 20181 N.E. 16TH PLACE SUITE 222 MIAMI, FL 33179

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18305 BISCAYNE BOULEVARD 20181 N.E. 16TH PLACE SUITE 222 MIAMI, FL 33179

AVENTURA, FL 33160

FEI Number: 26-1505338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180 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: MGRM

 Name:
 SHOSHAN, AMOS

 Address:
 20181 N.E. 16TH PLACE

 City-St-Zip:
 MIAMI, FL 33179 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 Statues.

SIGNATURE: AMOS T. SHOSHAN MGRM 04/16/2012