2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082295

Entity Name: ATS PARTNERS, LLC

FILED Mar 05, 2010 Secretary of State

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

2875 NE 191 STREET 18305 BISCAYNE BOULEVARD

SUITE PH4 SUITE 222 AVENTURA, FL 33180

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 18305 BISCAYNE BOULEVARD SUITE PH 4 SUITE 222

AVENTURA, FL 33160 AVENTURA, FL 33180 US US

FEI Number: 26-2085949 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:

MGR

SHOSHAN, AMOS Name:

Address: 18305 BISCAYNE BOULEVARD, SUITE 222

City-St-Zip: AVENTURA, FL 33160

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 SHOSHAN 03/05/2010 **MGR**