

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087457

FILED
Apr 28, 2009
Secretary of State

Entity Name: ADVANCE TRACKING AND MONITORING SERVICES, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
W. PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-0793046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO
2469 GUIANA PLUM DRIVE
ORLANDO, FL 32828 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: MARTINEZ OCHOA, RICARDO
Address: 2227 NW 79TH AVE P2048
City-St-Zip: DORAL, FL 33122 US

Title: MGRM () Delete
Name: LOPEZ RODRIGUEZ, CARLA
Address: CALLE EL PROGRESO COL AVILA 3110
City-St-Zip: SAN SALVADOR, -- 33110 SV

Title: MGRM () Delete
Name: MARTINEZ OCHOA, JOSE RODRIGO
Address: 69 GOLD STREET, APT 11F
City-St-Zip: NEW YORK, NY 10038 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 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: RICARDO MARTINEZ

MGRM

04/28/2009

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