

# 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