

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087457

FILED  
Mar 17, 2010  
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  
**Name:** MARTINEZ OCHOA, RICARDO  
**Address:** 2227 NW 79TH AVE P2048  
**City-St-Zip:** DORAL, FL 33122 US

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

**Title:** MGRM  
**Name:** MARTINEZ OCHOA, JOSE RODRIGO  
**Address:** 69 GOLD STREET, APT 11F  
**City-St-Zip:** NEW YORK, NY 10038 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: RICARDO MARTINEZ OCHOA      MGRM      03/17/2010

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