2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069200

Entity Name: ATA HOLDINGS FORT LAUDERDALE LLC

FILED Mar 10, 2009 Secretary of State

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

429 SEABREEZE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

429 SEABREEZE 35 N. RAYMOND AVE SUITE 213 FORT LAUDERDALE, FL 33316 PASADENA, CA 91103

FEI Number: 26-3061949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEIKEN, EVE G 3200 N. OCEAN BLVD. #2704 FORT LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUBERMAN, DOUG A
 Name:

 Address:
 35 N. RAYMOND AVE. SUITE 213
 Address:

 City-St-Zip:
 PASADENA, CA 91103
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBLUM, MICHAEL S
 Name:

 Address:
 1875 CENTURY PARK EAST #700
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90067
 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: DOUGLAS A. HUBERMAN MM 03/10/2009