2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2011
Secretary of State

DOCUMENT# L08000087742

Entity Name: ATA INTERNATIONAL LLC

Current Principal Place of Business:

17701 GREY EAGLE RD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17701 GREY EAGLE RD
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-3367342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WANG, GENG
17701 GREY EAGLE RD
TAMPA, FL 33647 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: P
Name: WANG, GENG
Address: 17701 GREY EAGLE RD
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: ZHANG, WEI
Address: 17701 GREY EAGLE RD
City-St-Zip: TAMPA, FL 33647

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: ZHANG, WEI MGRM 01/25/2011

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