

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105803

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** AMERICAN TELEMATICS SERVICES LLC

**Current Principal Place of Business:**

17411 NW 8TH STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

17411 NW 8TH STREET  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 27-1268737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORALES, LUZ A  
17411 NW 8TH STREET  
PEMBROKE PINES, FL 33029 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:** ARRIETA GALARRA, AITOR  
**Address:** 17411 NW 8TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** MGRM  
**Name:** CEPEDA, ENRIQUE  
**Address:** 17411 NW 8TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** MGRM  
**Name:** DEL CONDE, GUILLERMO  
**Address:** 17411 NW 8TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** D-P  
**Name:** ARRIETA GALARRAGA, AITOR  
**Address:** 17411 NW 8TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** D-S  
**Name:** CEPEDA, ENRIQUE  
**Address:** 17411 NW 8TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** D-T  
**Name:** DEL CONDE, GUILLERMO  
**Address:** 17411 NW 8TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** LUZ A MORALES

RA

04/30/2010

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