

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105803

FILED
Jan 23, 2011
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

RE

01/23/2011

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