2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120070

Entity Name: ATP CONSULTING LLC

FILED Feb 16, 2010 Secretary of State

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

1 OCEANS WEST

18B6

DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address: New Mailing Address:

1 OCEANS WEST

18B6

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 27-1503920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISSLER, ROBERT S 1 OCEANS WEST 18B6

DAYTONA BEACH SHORES, FL 32118 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:

Title: MGRM

Name: PORTERO, LUIS P Address: ONE OCEANS WEST

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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 Statues.

SIGNATURE: ROBERT ISSLER CFO 02/16/2010