

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059470

FILED
Apr 28, 2011
Secretary of State

Entity Name: ATS RETAIL VENTURES, LLC

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE, UNIT 1814
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

44 N PROSPECT DRIVE
CORAL GABLES, FL 33133 US

New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE, UNIT 1814
AVENTURA, FL 33180 US

FEI Number: 30-0613903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAID-COHEN, AVITAL
19501 WEST COUNTRY CLUB DRIVE, UNIT 1814
AVENTURA, FL 33180 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: SAID-COHEN, AVITAL
Address: 19501 WEST COUNTRY CLUB DRIVE, UNIT 1814
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: AVITAL SAID

MGRM

04/28/2011

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