

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064941

Entity Name: ATOR USA, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1257 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

11808 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

1257 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

11808 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 27-2932747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, LIONEL JEAN
6667 RAINBOW COVE LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ORESTE, PIERRE J
11808 FOX HILL CIRCLE
BOYNTON BEACH, FL 33473 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: PIERRE J. ORESTE

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORESTE, PIERRE J
Address: 11808 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: JEAN BAPTISTE, LIONEL
Address: 6667 RAINBOW COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR
Name: VITAL, MARIE M
Address: 11808 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: ORESTE, KERMENTZ R
Address: 11808 FOX HILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: LORVINSKY, MAX L
Address: 1257 BEACON CIRCLE
City-St-Zip: WILLINGTON, FL 33414

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: PIERRE JOSSELIN ORESTE

MGR

04/05/2011

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