2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077352

Entity Name: ATS RESIDENTIAL, LLC

FILED Jun 14, 2011 Secretary of State

Name and Address of New Registered Agent:

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

18305 BISCAYNE BOULEVARD

18305 BISCAYNE BOULEVARD

SUITE 222
AVENTURA, FL 33180 US
SUITE 222
AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 222
AVENTURA, FL 33180 US

18305 BISCAYNE BOULEVARD
SUITE 222
AVENTURA, FL 33160 US

FEI Number: 27-3218651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

MARCUS, ALAN J ESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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: SHOSHAN, AMOS

Address: 18305 BISCAYNE BOULEVARD, SUITE 222

Name and Address of Current Registered Agent:

City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: SHOSHAN, ADIR

Address: 18305 BISCAYNE BOULEVARD, SUITE 222

City-St-Zip: AVENTURA, FL 33160 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: AMOS T. SHOSHAN MGRM 06/14/2011