2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084814

Entity Name: AATEN, LLC

FILED Apr 30, 2011 Secretary of State

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

2050 N.E. 151ST STREET
2854 STIRLING ROAD
2ND FLOOR
BAY A

NORTH MIAMI, FL 33162 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2050 N.E. 151ST STREET
2854 STIRLING ROAD
2ND FLOOR
NORTH MIAMI, FL 33162
BAY A
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EMIRA S. SOFFER, P.L. 3535 SOUTH OCEAN DRIVE UNIT 603 HOLLYWOOD, FL 33019 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: MGR

Name: SOFFER, EMIRA

Address: 3535 SOUTH OCEAN DRIVE, UNIT 603

City-St-Zip: HOLLYWOOD, FL 33019

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: EMIRA SOFFER MGR 04/30/2011