

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005212

Entity Name: ATRONIC AMERICAS, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

16537 NORTH 92ND STREET
SCOTTSDALE, AZ 85260

New Principal Place of Business:

6757 SPENCER STREET
LAS VEGAS, NV 89119

Current Mailing Address:

16537 NORTH 92ND STREET
SCOTTSDALE, AZ 85260

New Mailing Address:

6757 SPENCER STREET
LAS VEGAS, NV 89119

FEI Number: 22-3327250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BURDA, GERHARD
Address: 16537 NORTH 92ND STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGR () Delete
Name: ORCHARD, LUKE
Address: 16537 NORTH 92ND STREET
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGR (X) Delete
Name: BOSSINGHAM, KEN
Address: 16537 NORTH 92ND STREET
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURDA, GERHARD
Address: 10 MEMORIAL BOULEVARD
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR (X) Change () Addition
Name: BOSSINGHAM, KEN
Address: 6757 SPENCER STREET
City-St-Zip: LAS VEGAS, NV 89119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEN BOSSINGHAM

MGR

05/06/2009

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