2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000007081

1. Entity Name
ATLAS TRAFFIC MANAGEMENT SYSTEMS LLC



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business 848 BRICKELL AVE., SUITE 1010 MIAMI, FL 33131 Mailing Address 2801 S 46TH AVENUE FT. LAUDERDALE, FL 33314



DO I	NOT	WRITE	IN THIS	SPACE
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SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01112008 No Chg-LLC CR2E083 (12/07)

4. FEI Number		Applied For
68-0638742		Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 							
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE				
	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75						
9,	MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM NORDARSE-LEON, ANDRO 848 BRICKELL AVE., SUITE 1010 MIAMI, FL 33131						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAYER, BENJAMIN G 848 BRICKELL AVE., SUITE 1010 MIAMI, FL 33131	W~	00000917141 8/08-80028-008 138.75				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	,						
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accourate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.							