

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007081

FILED
Jun 16, 2009
Secretary of State

Entity Name: ATLAS TRAFFIC MANAGEMENT SYSTEMS LLC

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

2801 SW 46TH AVENUE
FT. LAUDERDALE, FL 33314

Current Mailing Address:

2801 S 46TH AVENUE
FT. LAUDERDALE, FL 33314

New Mailing Address:

2801 SW 46TH AVENUE
FT. LAUDERDALE, FL 33314

FEI Number: 68-0638742 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: NORDARSE-LEON, ANDRO
Address: 848 BRICKELL AVE., SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MAYER, BENJAMIN G
Address: 848 BRICKELL AVE., SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: PCFO () Change (X) Addition
Name: PINERA, FERNANDO
Address: 2801 SW 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

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: FERNANDO PINERA

PCFO

06/16/2009

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