

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003468

FILED
Mar 11, 2011
Secretary of State

Entity Name: ADVANCED TECHNOLOGY SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD SUITE 130-336
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E LAS OLAS BLVD.
SUITE 130-336
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD SUITE 130-336
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E LAS OLAS BLVD.
SUITE 130-336
FORT LAUDERDALE, FL 33301

FEI Number: 27-2757764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANIGLIA, II, ROBERT
401 E LAS OLAS BLVD SUITE 130-336
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VANIGLIA, ROBERT A II
401 E LAS OLAS BLVD.
SUITE 130-336
FORT LAUDERDALE, FL 33301 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: ROBERT A VANIGLIA II

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANIGLIA, ROBERT A II

Address: 401 E LAS OLAS BLVD, SUITE 130-336

City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: ROBERT A VANIGLIA II

MGRM

03/11/2011

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