

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051729

FILED
Feb 17, 2011
Secretary of State

Entity Name: STRATEGIC ATM SERVICES, LLC

Current Principal Place of Business:

7120 TRADITION COVE LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7120 TRADITION COVE LANE EAST
WEST PALM BEACH, FL 33412

Current Mailing Address:

7120 TRADITION COVE LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

7120 TRADITION COVE LANE EAST
WEST PALM BEACH, FL 33412

FEI Number: 27-2590545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 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
Name: CHERNUCHIN, MICHAEL
Address: 7120 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: DE BONA, DEBORAH
Address: 7120 TRADITION COVE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL CHERNUCHIN

MGR

02/17/2011

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