2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051729

Entity Name: STRATEGIC ATM SERVICES, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7120 TRADITION COVE LANE EAST WEST PALM BEACH, FL 33412

Current Mailing Address: 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: Name and Address of New Registered Agent:

GEROW, JEFFREY S 4400 N. FEDERAL HIGHWAY SUITE 210 BOCA RATON, FL 33431 US CHERNUCHIN, MICHAEL A
7120 TRADITION COVE LANE
WEST PALM BEACH, FL 33412 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: MICHAEL CHERNUCHIN 04/26/2012

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: MGR

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 Statues.

SIGNATURE: MICHAEL CHERNUCHIN MGRM 04/26/2012