

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018126

FILED
Jan 21, 2010
Secretary of State

Entity Name: OCEAN ATM FL, LLC

Current Principal Place of Business:

1210 DUNCAN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1038 ROUTE 88
SUITE 2
POINT PLEASANT, NJ 08742

New Mailing Address:

FEI Number: 14-1882219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IPPOLITO, ANDREA D
1210 DUNCAN STREET
KEY WEST, FL 33040 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: MGR
Name: OCEAN ATM INC
Address: 1210 DUNCAN ST
City-St-Zip: KEY WEST, FL 33040

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: ANDREA IPPOLITO CFO 01/21/2010

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