2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028055

Entity Name: ATM CONVENIENCE CASH, LLC

FILED Jan 05, 2010 Secretary of State

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

4570 OCEAN BEACH BLVD 128 BRIDGE ROAD

UNIT 33 UNIT 33

COCOA BEACH, FL 32931 US TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

4570 OCEAN BEACH BLVD UNIT 33

COCOA BEACH, FL 32931 US

FEI Number: 45-0520759 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, RICHARD G

Address: 4570 OCEAN BEACH BLVD., UNIT 33 City-St-Zip: COCOA BEACH, FL 32931 US

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: RICHARD G> DAVIS MGRM 01/05/2010