

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042330

FILED
Dec 08, 2005
Secretary of State

Entity Name: CARTRONICS HOLDINGS, LLC

Current Principal Place of Business:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

New Principal Place of Business:

1800 N.W. 79TH AVE.
MIAMI, FL 33126

Current Mailing Address:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

New Mailing Address:

1800 N.W. 79TH AVE.
MIAMI, FL 33126

FEI Number: 20-0432331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM BEACH CAPITAL PARTNERS, LLC
180 ROYAL PALM WAY
203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SCHROEDER, SCOTT
3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 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: SCOTT SCHROEDER

12/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALM BEACH CAPITAL P, ARTNERS, LLC
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EFFRON, JEROLD
Address: 1800 N.W. 79TH. AVE.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEROLD EFFRON

MGR

12/08/2005

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