

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L04000032641

Entity Name: STRATEGIC CAPITAL ATM SERVICES L.L.C.

Current Principal Place of Business:

6421 CONGRESS AVE
201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1065687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINARI, EDWARD R
6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487 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 () Delete
Name: TINARI, EDWARD R
Address: 6421 CONGRESS AVE #201
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: CATINELLA, ANTHONY
Address: 6421 CONGRESS AVE #201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD R TINARI

MM/M

01/14/2009

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