2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069970

Entity Name: ATM INVESTMENTS, LLC

FILED Feb 02, 2011 Secretary of State

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

1820 NORTH CORPORATE LAKES BLVD., STE 207 60 S.W. 10TH STREET WESTON, FL 33326 US 61 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE 207 60 S.W. 10TH STREET WESTON, FL 33326 US 60 S.W. 10TH STREET MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TORREALBA, AQUILES R
1820 NORTH CORPORATE LAKES BLVD. STE. 207
WESTON, FL 33326 US
BORGES, PEDRO
60 S.W. 10TH STREET
MIAMI, FL 33130 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: PEDRO BORGES 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOPEZ, GUSTAVO

 Address:
 60 S.W. 10TH STREET

 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM

 Name:
 BORGES, PEDRO

 Address:
 60 S.W. 10TH STREET

 City-St-Zip:
 MIAMI, FL 33130 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: PEDRO BORGES MGMR 02/02/2011