

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070760

FILED
Apr 01, 2008
Secretary of State

Entity Name: ATM INVESTMENT GROUP LLC

Current Principal Place of Business:

10710 N.W. 18TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1620 SOUTH OCEAN BLVD
9F
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 01-0855970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAVIN, MOREY MGR
10710 N.W. 18TH COURT
PLANTATION, FL 33322 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: VILLATA, THOMAS
Address: 1620 S OCEAN BLVD APT 9F
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGR () Delete
Name: STONE, ALLAN
Address: 3114 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STONE, ALAN
Address: 3114 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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: THOMAS VILLATA

MGR

04/01/2008

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