

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070760

FILED  
May 06, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

PLAVIN, MOREY MGR  
10710 N.W. 18TH COURT  
PLANTATION, FL 33322      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: 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, ALAN  
Address: 3114 LAKEWOOD CIRCLE  
City-St-Zip: WESTON, FL 33332

**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: THOMAS VILLATA

MR

05/06/2009

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