## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070760

Entity Name: ATM INVESTMENT GROUP LLC

FILED Dec 12, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1620 SOUTH OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33062

FEI Number: 01-0855970 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VILLATA, THOMAS
 Name:

 Address:
 1620 S OCEAN BLVD APT 9F
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33062
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 STONE, ALAN
 Name:

 Address:
 3114 LAKEWOOD CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33332
 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 MGR 12/12/2009