

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070760

FILED
Jan 09, 2012
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:

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

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:

VILLATA, THOMAS MGR
1620 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 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: THOMAS VILLATA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLAVIN, MOREY
Address: 10710 N.W. 18TH COURT
City-St-Zip: PLANTATION, FL 33322

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 Statutes.

SIGNATURE: THOMAS VILLATA

MGR

01/09/2012

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