

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077562

FILED
Mar 10, 2006
Secretary of State

Entity Name: ATM TURNKEY PROVIDERS L.L.C.

Current Principal Place of Business:

6500 SW 54 LANE
MIAMI, FL 33155 US

New Principal Place of Business:

1253 STIRLING ROAD
DANIA, FL 33004 US

Current Mailing Address:

PO BOX 330787
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 20-3280017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALKIN, MONROE
6500 SW 54 LANE
MIAMI, FL 33155 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: ZALKIN, MONROE
Address: 6500 SW 54 LANE
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MCCARTHY, FREDERICK W III
Address: 148 WEST 23RD ST, #1C
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the 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: MONROE ZALKIN

MGR

03/10/2006

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