

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077562

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

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1253 STIRLING ROAD
DANIA, FL 33004 US

Current Mailing Address:

PO BOX 330787
MIAMI, FL 33233 US

New Principal Place of Business:

222 LAKEVIEW AVE
160-268
WEST PALM BEACH, FL 33401 US

New Mailing Address:

222 LAKEVIEW AVE
160-268
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3280017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIN, MONROE
6500 SW 54 LANE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MCCARTHY, FREDERICK W
222 LAKEVIEW AVE
160-268
WEST PALM BEACH, FL 33401 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: FREDERICK W. MCCARTHY

04/16/2007

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

ADDITIONS/CHANGES:

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

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

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: FREDERICK W. MCCARTHY III

MGR

04/16/2007

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