

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 26, 2008
Secretary of State**

DOCUMENT# L07000033180

Entity Name: MIAMI SUN ATM LLC

Current Principal Place of Business:

1290 MEADOWLARK AV
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1290 MEADOWLARK AV
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 56-2640694 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:

PETERSON, CURTIS
1290 MEADOWLARK AV
MIAMI SPRINGS, FL 33166 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: MGRM () Delete
Name: PETERSON, CURTIS
Address: 1290 MEADOWLARK AV
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: MGRM () Delete
Name: PETERSON, TAMMY
Address: 1290 MEADOWLARK AV
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CURTIS PETERSON

MGRM

07/26/2008

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