

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085747

FILED
Apr 20, 2011
Secretary of State

Entity Name: ATM SOLUTIONS OF SOUTH FLORIDA LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 26-0806354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, MARC
1717 NORTH BAYSHORE DRIVE
UNIT 2446
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FALSETTO, MICHAEL
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: MICHAEL FALSETTO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALSETTO, MARC
Address: 709 N.E. 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: BONAWITZ, CHRISTOPHER
Address: 10189 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: FALSETTO, MICHAEL
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

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: MICHAEL FALSETTO

MGRM

04/20/2011

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