

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074731

Entity Name: ATM PROMOTIONS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DR
4G
CORAL GABLES, FL 33133

New Principal Place of Business:

3064 GRAND AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

60 EDGEWATER DR
4G
CORAL GABLES, FL 33133

New Mailing Address:

3064 GRAND AVE
COCONUT GROVE, FL 33133

FEI Number: 26-3111454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, MICHAEL S
60 EDGEWATER DR
4G
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

BORRERO, ALBERT S
3064 GRAND AVE
COCONUT GROVE, FL 33133 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: ALBERT BORRERO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORRERO, ALBERT S
Address: 3064 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERT BORRERO

MGR

01/05/2010

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