

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074731

Entity Name: ATM PROMOTIONS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3064 GRAND AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3064 GRAND AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3111454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORRERO, ALBERT H
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 H. BORRERO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORRERO, ALBERT H
Address: 3064
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 H BORRERO

MGR

04/26/2011

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