

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091423

FILED
Jan 12, 2009
Secretary of State

Entity Name: ATM INTERNATIONAL LLC

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CORPAG MANAGEMENT (B, VI) LIMITED
Address: P.O. BOX 438, PALM GROVE HOUSE
City-St-Zip: ROAD TOWN, VG TORTOLA VG

Title: MGR () Delete
Name: SERIM, ALI
Address: KULELI CAD 33/6 CENGELKOV ISTANBUL
City-St-Zip: TURKEY,

Title: MGR () Delete
Name: ARSIAN, HUSEYIN
Address: YILDIZ MH 4 CD M DOGAN SK NO 1/8/8
City-St-Zip: TURKEY,

ADDITIONS/CHANGES:

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

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

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: DAVID TE BOEKHORST

MGR

01/12/2009

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