2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097396

Entity Name: ELITE ATMS LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 SCOTT ST 1080 W HALLANDALE BLVD HOLLYWOOD,, FL 33020 US HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2717 SCOTT ST 1080 W HALLANDALE BLVD HOLLYWOOD,, FL 33020 US HALLANDALE, FL 33009 US

FEI Number: 26-3531729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAYEM, ZEYAD T
2717 SCOTT ST
HOLLYWOOD, FL 33020 US
DAYEM, ZEYAD T
1080 W HALLANDALE
HALLANDALE, FL 33009 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: ZEYAD DAYEM 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NUSBAUM, BRADLEY M Address: 1080 W HALLANDALE City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR

 Name:
 DAYEM, ZEYAD T

 Address:
 1080 W HALLANDALE

 City-St-Zip:
 HALLANDALE, FL 33009 US

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 Statues.

SIGNATURE: BRADLEY NUSBAUM MGR 03/30/2010