

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097396

FILED
Feb 23, 2011
Secretary of State

Entity Name: ELITE ATMS LLC

Current Principal Place of Business:

1080 W HALLANDALE BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1080 W HALLANDALE BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-3531729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYEM, ZEYAD T
1080 W HALLANDALE
HALLANDALE, FL 33009 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
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 Statutes.

SIGNATURE: BRADLEY NUSBAUM

MGR

02/23/2011

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