

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103611

Entity Name: HIGHRISE ATM LLC

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE # 601
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE # 601
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4261338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, OSMAN I
60 SW 13TH STREET
SUITE 1424
MIAMI, FL 33130 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: ALPER, OSMAN I
Address: 90 SW 3RD STREET # 2408
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALPER, MUTLU M
Address: 251 GALEN DRIVE # 112 E
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: ALPER, MARIA E
Address: 251 GALEN DRIVE # 112 E
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: URRUELA, JUAN F
Address: 118 GROVE ST 13
City-St-Zip: STAMFORD, CT 06901

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: OSMAN I ALPER

MGR

05/10/2011

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