2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103611

Entity Name: HIGHRISE ATM LLC

FILED Jan 25, 2012 Secretary of State

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

848 BRICKELL AVENUE SUITE # 601 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE SUITE # 601 MIAMI, FL 33130

FEI Number: 26-4261338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALPER, OSMAN I URRUELA, JUAN F
60 SW 13TH STREET 848 BRICKELL AVENUE
SUITE 1424 SUITE 601
MIAMI, FL 33130 US MIAMI, FL 33131 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: JUAN F URRUELA 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALPER, OSMAN I

Address: 848 BRICKELL AVENUE, SUITE 601

City-St-Zip: MIAMI, FL 33131

Title: MGR

 Name:
 ORTEGA, JOSEPH R

 Address:
 275 WOODCREST RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: JUAN F URRUELA MR 01/25/2012