

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049507

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATM COMPLETE, LLC

Current Principal Place of Business:

202 NE 11 AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

820 HIMMARSHEE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

PO BOX 330787
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 27-0218165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GODOY, ANA V
202 NE 11 AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GODOY, ANA V
820 HIMMARSHEE
FT. LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODOY, ANA V
Address: 820 HIMMARSHEE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: ANA V GODOY

MGRM

02/17/2011

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