

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057100

FILED
Jan 12, 2010
Secretary of State

Entity Name: CAHALIN GLOBAL ATM SERVICES, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
UNIT 4202
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
UNIT 4202
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0353821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: CAHALIN, JOHN
Address: 333 LAS OLAS WAY, UNIT 4202
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOHN CAHALIN

MGR

01/12/2010

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