

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000063237

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** UNION ATM SOLUTIONS, LLC

**Current Principal Place of Business:**

1801 NORTH PINS ISLAND ROAD, SUITE 101  
PLANTATION, FL 33322

**New Principal Place of Business:**

1801 NORTH PINE ISLAND ROAD, SUITE 101  
PLANTATION, FL 33322

**Current Mailing Address:**

1801 NORTH PINS ISLAND ROAD, SUITE 101  
PLANTATION, FL 33322

**New Mailing Address:**

1801 NORTH PINE ISLAND ROAD, SUITE 101  
PLANTATION, FL 33322

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRUTE, MELVYN  
1090 KANE CONCOURSE, SUITE 202  
BAY HARBOR ISLANDS, FL 33154 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: WHYTE, STEVEN  
Address: 20301 W. COUNTRY CLUB DRIVE, STE. 2223  
City-St-Zip: AVENTURA, FL 33180

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: STEVEN WHYTE

MGR

01/14/2010

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