

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044495

Entity Name: ATM OF FLORIDA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

150 20TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

150 20TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2447709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEFF, STEVEN E
1325 MARSEILLE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VALENCIA, CARLOS E
13704 SW 149TH CIRCLE LANE
UNIT 2
MIAMI, FL 33186 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: CARLOS E VALENCIA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN-ZION, AMIR
Address: 5700 COLLINS AVENUE, PH-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MCNEFF, STEVEN E
Address: 1325 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: VALENCIA, CARLOS E
Address: 13704 SW 149TH CIRCLE LANE, #2
City-St-Zip: MIAMI, FL 33186

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: CARLOS E VALENCIA

MGRM

04/30/2011

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