2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044495

Entity Name: ATM OF FLORIDA, LLC

FILED Mar 26, 2012 Secretary of State

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

150 20TH STREET MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

150 20TH STREET MIAMI BEACH, FL 33139

FEI Number: 27-2447709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEN-ZION, AMIR

 Address:
 585 NE 58TH STREET

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: CARLOS E VALENCIA MGRM 03/26/2012