2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046184

Entity Name: ACCESS ATM OF FLORIDA, LLC

FILED Mar 17, 2011 Secretary of State

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

6538 COLLINS AVENUE SUITE 413 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVENUE SUITE 413 MIAMI BEACH, FL 33141

FEI Number: 27-2473756 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:

JOHNSTON, SHARON
900 6TH STREET
7600 COLLINS AVE.
#5
#604

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33141 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: 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOHNSTON, SHARON

Address: 6538 COLLINS AVENUE, SUITE 413

City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: EMS, SHANNON

Address: 6538 COLLINS AVENUE, SUITE 413

City-St-Zip: MIAMI BEACH, FL 33141

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: SHARON A. JOHNSTON MGR 03/17/2011