

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053456

FILED
Jan 19, 2012
Secretary of State

Entity Name: ATM WORLDWIDE DISTRIBUTION, LLC

Current Principal Place of Business:

1705 PALM COVE BLVD. #106
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1705 PALM COVE BLVD. #106
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-2771451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JUSTIN
1705 PALM COVE BLVD. #106
DELRAY BEACH, FL 33445 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: MGRM
Name: GARDNER, JUSTIN
Address: 1705 PALM COVE BLVD. #106
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: TIMMES, HENRY
Address: 9549 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: HOFFMAN, ROBERT
Address: 3328 QUANTUM LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: HENRY TIMMES

MGRM

01/19/2012

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