

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000931

Entity Name: ATM USA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2200 GATEWAY CENTRE BLVD STE 220
RALEIGH, NC 27607

New Principal Place of Business:

2200 GATEWAY CENTRE BLVD STE 220
RALEIGH, NC 27607 US

Current Mailing Address:

2200 GATEWAY CENTRE BLVD STE 220
RALEIGH, NC 27607

New Mailing Address:

2200 GATEWAY CENTRE BLVD STE 220
RALEIGH, NC 27607 US

FEI Number: 56-2097095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: WHITE, BRIAN W
Address: 2200 GATEWAY CTR BLVD STE 220
City-St-Zip: MORRISVILLE, NC 27560

Title: MGR () Delete
Name: LANCASTER, MITCHELL O
Address: 2200 GATEWAY CTR BLVD STE 220
City-St-Zip: MORRISVILLE, NC 27560

Title: MGR () Delete
Name: LANCASTER, HAZE
Address: 2200 GATEWAY CTR BLVD STE 220
City-St-Zip: MORRISVILLE, NC 27560

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, BRIAN W
Address: 2200 GATEWAY CTR BLVD STE 220 MORRISVILLE
City-St-Zip: MORRISVILLE, NC 27560 US

Title: MGR (X) Change () Addition
Name: LANCASTER, MITCHELL O
Address: 2200 GATEWAY CTR BLVD STE 220 MORRISVILLE
City-St-Zip: MORRISVILLE, NC 27560 US

Title: MGR (X) Change () Addition
Name: LANCASTER, HAZE
Address: 2200 GATEWAY CTR BLVD STE 220 MORRISVILLE
City-St-Zip: MORRISVILLE, NC 27560 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN WHITE

MGR

04/27/2009

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