

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000931

Entity Name: ATM USA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2200 GATEWAY CENTRE BLVD STE 220
MORRISVILLE, NC 27560 US

New Principal Place of Business:

Current Mailing Address:

2200 GATEWAY CENTRE BLVD STE 220
MORRISVILLE, NC 27560 US

New Mailing Address:

FEI Number: 56-2097095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: WHITE, BRIAN W
Address: 2200 GATEWAY CTR BLVD STE 220 MORRISVILLE
City-St-Zip: MORRISVILLE, NC 27560 US

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

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

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: BRIAN WHITE

MANM

01/05/2011

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