2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000931

Entity Name: ATM USA, LLC

FILED Jan 05, 2012 Secretary of State

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

2200 GATEWAY CENTRE BLVD STE 220 MORRISVILLE, NC 27560 US

Current Mailing Address: New Mailing Address:

2200 GATEWAY CENTRE BLVD STE 220 MORRISVILLE, NC 27560 US

FEI Number: 56-2097095 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: 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 Statues.

SIGNATURE: BRIAN WHITE MGR 01/05/2012