

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005590

FILED
Jan 03, 2008
Secretary of State

Entity Name: ATM SHOPPING CENTER SOLUTIONS, LLC

Current Principal Place of Business:

2650 BISCAYNE BLVD.
MIAMI, FL 33133

New Principal Place of Business:

2650 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2650 BISCAYNE BLVD.
MIAMI, FL 33133

New Mailing Address:

2650 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 51-0625107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIN, MONROE
2650 BISCAYNE BLVD.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZALKIN, MONROE
2650 BISCAYNE BLVD.
MIAMI, FL 33137 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JORGE
Address: 2650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 2650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: JORGE FERNANDEZ

MM

01/03/2008

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