

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005590

FILED
Feb 16, 2010
Secretary of State

Entity Name: ATM SHOPPING CENTER SOLUTIONS, LLC

Current Principal Place of Business:

2650 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

PO BOX 330787
MIAMI, FL 33233

FEI Number: 51-0625107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
2650 BISCAYNE BLVD.
MIAMI, FL 33137 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: FERNANDEZ, JORGE
Address: 2650 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: JORGE FERNANDEZ

MGR

02/16/2010

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