

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000013837

**FILED
Jul 02, 2014
Secretary of State
CC1434436531**

Entity Name: ATM SOLUTIONS OF UNITED STATES, LLC

Current Principal Place of Business:

2716 LOIS LANE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2716 LOIS LANE
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3778148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOCKENBURY, JOSEPH B
2716 LOIS LANE
JACKSONVILLE BEACH, FL 32250 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

Authorized Person(s) Detail :

Title MGRM
Name HOCKENBURY, JOSEPH B
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AUTHORIZED MEMBER
Name PERRELLA, CHRISTOPHER S
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AUTHORIZED MEMBER
Name BRINKLEY, J.W
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AUTHORIZED MEMBER
Name ZELLAR, NORMAN
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AUTHORIZED MEMBER
Name FALIK, WILLIAM
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AUTHORIZED MEMBER
Name CORR, PHILIP J
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AUTHORIZED MEMBER
Name INVESTMENTS LLC, ATM SOLUTION
Address 2716 LOIS LANE
City-State-Zip: JACKSONVILLE BEACH FL 32250

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH B. HOCKENBURY

MGRM

07/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date