

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036345

FILED
Apr 29, 2011
Secretary of State

Entity Name: USA VENDING OF BROWARD, LLC

Current Principal Place of Business:

1111 S.W. 21ST AVE. BAY #10
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1111 S.W. 21ST AVE. BAY #10
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 80-0108270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
8211 W. BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324 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: PRES
Name: CHILDS, ROBERT L PRES
Address: 1111 S.W. 21 AVE. BAY 10
City-St-Zip: FORT LAUDERDALE, FL 33315 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: ROBERT CHILDS

OWNE

04/29/2011

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