

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062733

FILED
Jul 21, 2006
Secretary of State

Entity Name: ON THE RUN VENDING, LLC

Current Principal Place of Business:

ONE OAKWOOD BLVD, SUITE 250
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

ONE OAKWOOD BLVD, SUITE 250
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1550214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, MICHAEL
ONE OAKWOOD BLVD, SUITE 250
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: ROSENBERG, MICHAEL
Address: 1320 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH GOLD

VP

07/21/2006

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