

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077921

Entity Name: FRANKO VENDING LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

21075 N.E. 34TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

21075 N.E. 34TH AVENUE
404
AVENTURA, FL 33180

Current Mailing Address:

21075 N.E. 34TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

21075 N.E. 34TH AVENUE
404
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKOVIC, SHANE
21075 N.E. 34TH AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRANKOVIC, SHANE
21075 N.E. 34TH AVENUE
404
AVENTURA, FL 33180 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: SHANE FRANKOVIC

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANKOVIC, SHANE
Address: 21075 N.E. 34TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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 Section 119.07(3)(i), 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: SHANE FRANKOVIC

MGRM

04/05/2005

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