2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077921

Entity Name: FRANKO VENDING LLC

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD. 901

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCANYE BLVD. 901

AVENTURA, FL 33180

FEI Number: 02-0740998 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:

AVENTURA, FL 33180 US 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 05/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FRANKOVIC, SHANE
 Name:
 FRANKOVIC, SHANE

 Address:
 21075 N.E. 34TH AVENUE
 Address:
 20533 BISCAYNE BLVD. #901

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: SHANE FRANKOVIC MGMR 05/21/2008