

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000026191

FILED
Apr 07, 2008
Secretary of State

Entity Name: VEND LLC

Current Principal Place of Business:

2700 SW 37 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

7790 SW 120 PL
MIAMI, FL 33183

Current Mailing Address:

2700 SW 37 AVENUE
MIAMI, FL 33133

New Mailing Address:

2700 SW 37 AVE.
ATTN: MHT
MIAMI, FL 33133

FEI Number: 26-2178366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ADA
2700 SW 37 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TARKOFF, MICHAEL H
2700 SW 37 AVE
MIAMI, FL 33133 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: MICHAEL H. TARKOFF

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ADA
Address: 2700 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ADA
Address: 7790 SW 120 PL.
City-St-Zip: MIAMI, FL 33183

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: ADA GARCIA

MGRM

04/07/2008

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