2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026191

Entity Name: VEND LLC

FILED Apr 19, 2009 Secretary of State

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

7790 SW 120 PL MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

2700 SW 37 AVE. 7790 SW 120 PL ATTN: MHT MIAMI, FL 33183 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: Name and Address of New Registered Agent:

 TARKOFF, MICHAEL H
 GARCIA, ADA

 2700 SW 37 AVE
 7790 SW 120 PL

 MIAMI, FL 33133
 US

 MIAMI, FL 33183
 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: ADA GARCIA 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARCIA, ADA
 Name:

 Address:
 7790 SW 120 PL.
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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 MS 04/19/2009