2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006538

Entity Name: CATALINA VENDING, LLC.

FILED May 01, 2012 Secretary of State

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

2602 RIO LANE ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2602 RIO LANE ORLANDO, FL 32805

FEI Number: 20-4406115 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:

CHARLES, LLOYD 2602 RIO LANE ORLANDO, FL 32805

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:

US

Title: MGRM

 Name:
 CHARLES, LLOYD

 Address:
 2602 RIO LANE

 City-St-Zip:
 ORLANDO, FL 32805

I hereby 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 Statues.

SIGNATURE: LLOYD CHARLES PRES 05/01/2012