

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079341

FILED
Aug 19, 2009
Secretary of State

Entity Name: ONLY JAY'S VENDING, LLC

Current Principal Place of Business:

14596 S.W. 95 LANE
MIAMI, FL 33186

New Principal Place of Business:

6762 SW 80 ST
MIAMI, FL 33143

Current Mailing Address:

14596 S.W. 95 LANE
MIAMI, FL 33186

New Mailing Address:

6762 SW 80 ST
MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FARFAN, JAIME
14596 S.W. 95 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FARFAN, JAIME
6762 SW 80 ST
MIAMI, FL 33143 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: JAIME FARFAN

08/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARFAN, JAIME
Address: 14596 S.W. 95 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARFAN, JAIME
Address: 6762 SW 80 ST
City-St-Zip: MIAMI, FL 33143

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: JAIME FARFAN

MR

08/19/2009

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