2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091435

Entity Name: SMART VENDING SOLUTIONS, LLC

FILED Jan 12, 2011 Secretary of State

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

11934 FAIRWAY LAKES DR
SUITE 2
FORT MYERS, FL 33913

10878 STONIGNTON AVE
FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10878 STONINGTON AVENUE 10878 STONIGNTON AVE FORT MYERS, FL 33913 FORT MYERS, FL 33913

FEI Number: 27-0999200 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:

R&A AGENTS, INC. ATTN: DONNA M. FLAMMANG, ESQ. 2320 FIRST STREET, SUITE 1000 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SCAPPATICCIO, MARC OWNER
Address: 10878 STONINGTON AVE
City-St-Zip: FORT MYERS, FL 33913 US

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: MARC SCAPPATICCIO PRES 01/12/2011