

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010705

FILED
May 01, 2012
Secretary of State

Entity Name: THE VENDING MACHINE INVESTMENT GROUP LLC

Current Principal Place of Business:

9221 LAKE LOTTA CIRCLE
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

9221 LAKE LOTTA CIRCLE
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 27-1790622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, FRANKIE R
9221 LAKE LOTTA CIRCLE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRULLON, FRANKIE R
Address: 9221 LAKE LOTTA CIRCLE
City-St-Zip: GOTHA, FL 34734 US

Title: MGRM
Name: HAWKINS, ABEL
Address: 9221 LAKE LOTTA CIRCLE
City-St-Zip: GOTHA, FL 34734 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 Statutes.

SIGNATURE: FRANKIE R. GRULLON

MGRM

05/01/2012

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