2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047407

Entity Name: BRE VENDING GROUP, LLC

FILED Apr 25, 2011 Secretary of State

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

11985 SOUTHERN BLVD SUITE 319

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

11985 SOUTHERN BLVD SUITE 319

ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-2505660 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:

BABINSKI ENTERPRISES, INC.
7357 NW 114 TERRACE
PARKLAND, FL 33076 US
BABINSKI ENTERPRISES, INC.
11985 SOUTHERN BLVD
SUITE 319

ROYAL PALM BEACH, FL 33411 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: CHRISTOPHER BABINSKI 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BABINSKI ENTERPRISES, INC.
Address: 11985 SOUTHERN BLVD SUITE 319
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CHRISTOPHER BABINSKI MGRM 04/25/2011