2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080553

Entity Name: BLACK SWAN VENDING & DISTRIBUTORS, LLC

FILED Feb 19, 2012 Secretary of State

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

10531 SW 122ND CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10531 SW 122ND CT MIAMI, FL 33186

FEI Number: 27-3198321 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:

DUANY, MARIA Z 10531 SW 122ND CT MIAMI, FL 33186 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: MGR

Name: BOHABOT, ANA

Address: 525 RACQUET CLUB RD #46

City-St-Zip: WESTON, FL 33326

Title: MGR

 Name:
 DUANY, MARIA Z

 Address:
 10531 SW 122ND CT

 City-St-Zip:
 MIAMI, FL 33186

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: MARIA Z DUANY MGR 02/19/2012