

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100105

FILED
Jun 20, 2011
Secretary of State

Entity Name: MATHEW & WAI VENDING SERVICES DISTRIBUTOR LLC

Current Principal Place of Business:

6787 GREEN ISLAND TERR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6787 GREEN ISLAND TERR
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 27-3580129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 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: MGR
Name: LO, WAI
Address: 6787 GREEN ISLAND TERR
City-St-Zip: LAKE WORTH, FL 33463 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: WAI LO

MGT

06/20/2011

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