

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140655

Entity Name: M & I VENDING LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

409 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3217 NW 84 WAY
COOPER CITY, FL 33024 US

Current Mailing Address:

409 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3217 NW 84 WAY
COOPER CITY, FL 33024 US

FEI Number: 45-4053686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: PEREZ, MARIA
Address: 3217 NW 84 WAY
City-St-Zip: COOPER CITY, FL 33024 US

Title: MGRM
Name: MORFA, IVON
Address: 3217 NW 84 WAY
City-St-Zip: COOPER CITY, FL 33024 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: MARIA I. PEREZ

MGRM

03/29/2012

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