

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000713

FILED
Mar 03, 2008
Secretary of State

Entity Name: VENDING CORPORATION OF AMERICA, LLC

Current Principal Place of Business:

3945 HOLCOMB BRIDGE ROAD, SUITE 100
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3945 HOLCOMB BRIDGE ROAD, SUITE 100
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 36-4298014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, GINA
443 ESPANOLA WAY, SUITE 305
MIAMI BEACH, FL 33139 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 () Delete
Name: VAN DE GRIFT, GARRETT
Address: 3945 HOLCOMB BRIDGE ROAD, SUITE 100
City-St-Zip: NORCROSS, GA 30092

Title: MGRM () Delete
Name: ROBINS, GINA
Address: 3945 HOLCOMB BRIDGE ROAD, SUITE 100
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRETT VANDEGRIFT

MGRM

03/03/2008

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