

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000713

FILED
Apr 24, 2009
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:

3865 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

Current Mailing Address:

3945 HOLCOMB BRIDGE ROAD, SUITE 100
NORCROSS, GA 30092

New Mailing Address:

3865 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

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:

ROBINS, GINA
12555 ORANGE DRIVE
SUITE 244
DAVIE, FL 33330 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:

04/24/2009

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: MGRM (X) Change () Addition
Name: VAN DE GRIFT, GARRETT
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: MGRM (X) Change () Addition
Name: ROBINS, GINA
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

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: MICHAEL PASCALE

CFO

04/24/2009

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