

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000713

FILED
Apr 11, 2012
Secretary of State

Entity Name: VENDING CORPORATION OF AMERICA, LLC

Current Principal Place of Business:

3865 HOLCOMB BRIDGE ROAD
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3865 HOLCOMB BRIDGE ROAD
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
12555 ORANGE DRIVE
SUITE 244
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GIORNELLI, JILLIAN
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: JILLIAN GIORNELLI

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DE GRIFT, GARRETT
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: MGRM
Name: ROBINS, GINA
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

Title: CFO
Name: PASCALE, MICHAEL
Address: 3865 HOLCOMB BRIDGE ROAD
City-St-Zip: NORCROSS, GA 30092

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: GARRETT VAN DE GRIFT

MGRM

04/11/2012

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