

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061941

Entity Name: TBG VENDING LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

20547 OLD CUTLER ROAD  
SUITE 309  
MIAMI, FL 33189

## Current Mailing Address:

20547 OLD CUTLER ROAD  
SUITE 309  
MIAMI, FL 33189

## New Principal Place of Business:

18495 SOUTH DIXIE HWY  
SUITE 121  
MIAMI, FL 33157 US

## New Mailing Address:

18495 SOUTH DIXIE HWY  
SUITE 121  
MIAMI, FL 33157 US

FEI Number: 20-1436228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GARAY, ANTHONY J  
20547 OLD CUTLER ROAD  
SUITE 306  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

GARAY, ANTHONY J  
18495 SOUTH DIXIE HWY  
SUITE 121  
MIAMI, FL 33157 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: TONY GARAY

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARAY, ANTHONY J  
Address: 20547 OLD CUTLER ROAD SUITE 306  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARAY, ANTHONY J  
Address: 18495 SOUTH DIXIE HWY #121  
City-St-Zip: MIAMI, FL 33157

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: ANTHONY GARAY

MGR

05/01/2009

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