

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000057792

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** O.G. DISTRIBUTION MACHINES LLC

**Current Principal Place of Business:**

2220-B S.W. POMA DRIVE  
STUART, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

2220-B S.W. POMA DRIVE  
STUART, FL 34990 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLUGH, RICHARD C  
40 N.W. 3RD STREET  
PH-1  
MIAMI, FL 33128 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: MGR  
Name: TAVARES, MARCOS  
Address: 10913 N.W. 30 STREET, # 100  
City-St-Zip: DORAL, FL 33172 US

Title: MGR  
Name: GARCES, MARIA EUGENIA  
Address: 10913 N.W. 30 STREET, # 100  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM  
Name: IGA HOLDING CORPORATION  
Address: 2220-B S.W. POMA DRIVE  
City-St-Zip: STUART, FL 34990 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:** MARCOS TAVARES

MGR

04/17/2012

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