

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000057792

FILED
Oct 30, 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 (X)

FEI Number Not Applicable ()

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:

LOZEAU, LOUIS E JR
1002 SE MONTEREY COMMONS BLVD.
SUITE 100
STUART, FL 34996 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: LOUIS E. LOZEAU, JR.

10/30/2012

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: 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

10/30/2012

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