

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038304

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MEGA, LLC

**Current Principal Place of Business:**

15923 BISCAYNE BLVD.  
SUITE 212  
NORTH MIAMI, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

15923 BISCAYNE BLVD.  
SUITE 212  
NORTH MIAMI, FL 33160

**New Mailing Address:**

FEI Number: 73-1682414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PADRON, CARLOS E  
VILA, PADRON & DIAZ, P.A.  
2 ALHAMBRA PLAZA, STE. 860  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: HANFLING, GUILLERMO  
Address: 15923 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM ( ) Delete  
Name: HANFLING, SUZANNE  
Address: 15923 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANFLING, GUILLERMO  
Address: 15923 BISCAYNE BLVD. # 212  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: HANFLING, SUZANNE  
Address: 15923 BISCAYNE BLVD. # 212  
City-St-Zip: NORTH MIAMI, FL 33160

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: GUILLERMO HANFLING

MGRM

04/14/2009

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