


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000084801
 1. Entity Name
MEGATREND INVESTMENT REALTY, LLC.



Principal Place of Business 10101 COLLINS AVENUE #10C BAL HARBOUR, FL 33154 US	Mailing Address 10101 COLLINS AVENUE #10C BAL HARBOUR, FL 33154 US
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DO NOT WRITE IN THIS SPACE



04142008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1983134	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, PETER
 10101 COLLINS AVENUE
 #10C
 BAL HARBOUR, FL 33154

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B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, PETER 10101 COLLINS AVENUE, 10C BAL HARBOUR, FL 33154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COHEN, PETER 10101 COLLINS AVENUE, 10C BAL HARBOUR, FL 33154
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 05/21/08-80085-002 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: PETER COHEN **4/26/08** **305-664-7337**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #