

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000045055

FILED
Aug 18, 2009
Secretary of State

Entity Name: MEGASTRON DEVELOPMENT, LLC

Current Principal Place of Business:

354 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0168669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: DE MELO PIMENTA, JOSUE
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HAYDEE, VAZQUEZ C
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEGASTRON, INC.
Address: 354 SEVILLA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: MGR (X) Change () Addition
Name: HAYDEE, CEBALLOS V
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

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: HAYDEE CEBALLOS

MGR

08/18/2009

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