

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045055

FILED
Apr 25, 2012
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: MGR
Name: MEGASTRON, INC.
Address: 354 SEVILLA AVENUE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: CEBALLOS VAZQUEZ, HAYDEE
Address: 354 SEVILLA AVE
City-St-Zip: MIAMI, FL 33134

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: HAYDEE CEBALLOS VAZQUEZ

MGR

04/25/2012

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