

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