

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038304

Entity Name: MEGA, LLC

Current Principal Place of Business:

15923 BISCAYNE BLVD.
SUITE 212
NORTH MIAMI, FL 33160

Current Mailing Address:

15923 BISCAYNE BLVD.
SUITE 212
NORTH MIAMI, FL 33160

FEI Number: 73-1682414

Certificate of Status Desired: No

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

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

Authorized Person(s) Detail :

Title MGRM
Name HANFLING, GUILLERMO
Address 15923 BISCAYNE BLVD. # 212
City-State-Zip: NORTH MIAMI FL 33160

Title MGRM
Name HANFLING, SUZANNE
Address 15923 BISCAYNE BLVD. # 212
City-State-Zip: NORTH MIAMI FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO HANFLING

MGRM

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date