

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084801

Entity Name: MEGATREND INVESTMENT REALTY, LLC.

Current Principal Place of Business:

10101 COLLINS AVENUE
#10C
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVENUE
#10C
BAL HARBOUR, FL 33154 US

FEI Number: 20-1983134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, PETER
10101 COLLINS AVENUE
#10C
BAL HARBOUR, FL 33154 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 MGR
Name COHEN, PETER
Address 10101 COLLINS AVENUE, 10C
City-State-Zip: BAL HARBOUR FL 33154

Title MGRM
Name COHEN, PETER
Address 10101 COLLINS AVENUE, 10C
City-State-Zip: BAL HARBOUR FL 33154

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: PETER COHEN

SOLE MEMBER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date