2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037974

Entity Name: MEGIDO HOLDINGS, LLC

Current Principal Place of Business:

845 NE 79 STREET MIAMI, FL 33138

Current Mailing Address:

845 NE 79 STREET MIAMI, FL 33138 US

FEI Number: 20-2746103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI 845 NE 79 STREET MIAMI, FL 33138 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

FILED Apr 17, 2013

Secretary of State

CC5419397145

Authorized Person(s) Detail:

Title MGRM

Name BOAZIZ, MORDECHAI
Address 845 NE 79 STREET
City-State-Zip: MIAMI FL 33138

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: MORDECHAI BOAZIZ

MANAGER

04/17/2013