2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011086

Entity Name: MEGAFEND PROPERTIES LLC

Current Principal Place of Business:

3001 SW 3RD AVE

UNIT 1

FORT LAUDERDALE, FL 33315

Current Mailing Address:

3001 SW 3RD AVE UNIT 1

FORT LAUDERDALE, FL 33315 US

FEI Number: 20-4220832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASSEW, GARRY L 3001 SW 3RD AVE

UNIT 1

FORT LAUDERDALE, FL 33315 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 Jan 09, 2014

Secretary of State

CC3539781770

Authorized Person(s) Detail:

Title MGRM Title SEC

GASSEW, GARRY L Name Name GASSEW, ELIZABETH A 3001 SW 3RD AVE, UNIT 1 Address 3001 SW 3RD AVE, UNIT 1 Address FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/09/2014 SIGNATURE: GARRY GASSEW **PRESIDENT**