2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045055

Entity Name: MEGASTRON DEVELOPMENT, LLC

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY CORAL GABLES. FL 33146

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 US

FEI Number: 26-0168669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT SUITE 1901 MIAMI, FL 33156 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 24, 2024

Secretary of State

5387150939CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMEGASTRON, INC.NameCEBALLOS VAZQUEZ, HAYDEEAddress890 SOUTH DIXIE HIGHWAYAddress890 SOUTH DIXIE HIGHWAYCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES FL 33146

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.

SIGNATURE: HAYDEE CEBALLOS VAZQUEZ

MANAGER

01/24/2024