

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108072

Entity Name: MEGA FOOD DISTRIBUTION LLC

Current Principal Place of Business:

3451 NE 2ND AVE
SUITE M907
MIAMI, FL 33137

Current Mailing Address:

3451 NE 2ND AVE
SUITE M907
MIAMI, FL 33137 US

FEI Number: 35-2458879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MY TAX LADY MIAMI LLC
244 BISCAYNE BLVD
SUITE 643
MIAMI, FL 33132 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 CLERIE, GUY-MICHEL
Address 3451 NE 2ND AVE
SUITE M907
City-State-Zip: MIAMI FL 33137

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: GUY-MICHEL CLERIE

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date