

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108072

Entity Name: MEGA FOOD DISTRIBUTION LLC

Current Principal Place of Business:

475 BRICKELL AVE
SUITE 1512
MIAMI, FL 33131

Current Mailing Address:

475 BRICKELL AVE
SUITE 1512
MIAMI, FL 33131

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 475 BRICKELL AVE SUITE 1512
City-State-Zip: MIAMI FL 33131

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: GUY-MICHEL CLERIE

MGMR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date