2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141506

Entity Name: MEGA FURNITURE LLC

Current Principal Place of Business:

1265 NE 163 STREET MIAMI, FL 33162

Current Mailing Address:

1265 NE 163RD STREET MIAMI, FL 33162 US

FEI Number: 38-3890464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, CARLOS A 1265 NE 163RD STREET MIAMI, FL 33162 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: CARLOS VERA 01/26/2015

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2015

Secretary of State

CC8625515292

Authorized Person(s) Detail:

Title MGRM Title MGRM, MANAGING MEMBER

Name VERA, CARLOS Name VERA, ROSA

Address 4102 E SILVERADI CIRCLE Address 4102 EAST SILVERADO CIRCLE

City-State-Zip: HOLLYWOOD FL 33124 City-State-Zip: HOLLYWOOD FL 33124

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: CARLOS VERA MGRM 01/26/2015