

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002474

Entity Name: MEGA B, LLC

Current Principal Place of Business:

9001 FORT HAMILTON PARKWAY
BROOKLYN, NY 11209

Current Mailing Address:

14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618

FEI Number: 26-2689734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618 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 DEMETIS, KONSTANTINOS
Address 9001 FORT HAMILTON PARKWAY
City-State-Zip: BROOKLYN NY 11209

Title MGRM
Name DEMETIS, SPIRO
Address 9001 FORT HAMILTON PARKWAY
City-State-Zip: BROOKLYN NY 11209

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: KONSTANTINOS DEMETIS

MGRM

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date