

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004674

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MEGA USA LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FL 33131

FEI Number: 65-1085695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, EDWARD ESQ.
3211 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

MONTOYA, EDWARD ESQ.
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FL 33131

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:

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIOFRIO, JOSE M
Address: 3211 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOSE MARIA RIOFRIO

MR.

04/29/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date