

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004674

Entity Name: MEGA USA LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE., SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVE
STE 500
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.
232 ANDALUSIA AVENUE, STE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: MARCELL FELIPE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIOFRIO, JOSE M
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

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 RIOFRIO

MGR

04/29/2005

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