2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021503

Entity Name: MEGA TRADING, LLC

FILED Mar 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6418 NW 5TH WAY

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6418 NW 5TH WAY FORT LAUDERDALE, FL 33309

FEI Number: 56-2292540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE, 2ND FLOOR CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTT, ELIAS
 Name:

 Address:
 6418 NW 5TH WAY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUTT DE DORÓN, NATALIE
 Name:

 Address:
 1618 NE 194TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33179
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELIAS GUTT MGR 03/21/2007