

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021503

Entity Name: MEGA TRADING, LLC

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD.
STE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD.
STE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2292540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GUTT, ELIAS
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: FELDMAN GUTT, STEPHANIE
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

I hereby 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

MGRM

05/17/2012

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