

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022314

Entity Name: MEGAMAR INTERNATIONAL, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

2182 SE 17TH CAUSEWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

CAMINO DEL SOL
APT 101
BOCA RATON, FL 33433

Current Mailing Address:

2182 SE 17TH CAUSEWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

CAMINO DEL SOL
APT 101
BOCA RATON, FL 33433

FEI Number: 20-0243664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, MELIS
5701 CAMINO DEL SOL, APT 101
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: GIRAUD, MELIS
Address: 2182 SE 17TH CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: MULINO, CLEMENTE
Address: 2182 SE 17TH CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRAUD, MELIS
Address: CAMINO DEL SOL APT 101
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: MULINO, CLEMENTE
Address: CAMINO DEL SOL APT 10
City-St-Zip: BOCA RATON, FL 33433

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: MELIS GIRAUD

MS

03/28/2005

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