2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001111

Entity Name: MEGA PARTNERS DEVELOPMENT, LLC

FILED Mar 30, 2010 Secretary of State

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

425 N ANDREWS AVENUE 411 NW 1ST AVE

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FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

425 N ANDREWS AVENUE 411 NW 1ST AVE

FEI Number: 43-1992498 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:

ELKIN, STEVEN C ESQ FRANK, WEINBER & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324 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:

Title: MGR

 Name:
 HOOPER, ALAN C

 Address:
 411 N.W. 1ST AVE - STE 1

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: MGR Name: DRUM, KELLY Address: 1900 SE 15 ST.

City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: ALAN C HOOPER MGR 03/30/2010