

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 18, 2011
Secretary of State**

DOCUMENT# L03000038304

Entity Name: MEGA, LLC

Current Principal Place of Business:

15923 BISCAYNE BLVD.
SUITE 212
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

15923 BISCAYNE BLVD.
SUITE 212
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 73-1682414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E
VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA, STE. 860
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: HANFLING, GUILLERMO
Address: 15923 BISCAYNE BLVD. # 212
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM
Name: HANFLING, SUZANNE
Address: 15923 BISCAYNE BLVD. # 212
City-St-Zip: NORTH MIAMI, FL 33160

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: GUILLERMO HANFLING MGRM 05/18/2011

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