

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# L04000059699

Entity Name: MEGA UNITED RESTAURANT GROUP, LLC.

Current Principal Place of Business:

New Principal Place of Business:

10907 BOCA POINTE DR
ORLANDO, FL 32836 US

Current Mailing Address:

New Mailing Address:

10907 BOCA POINTE DR
ORLANDO, FL 32836 US

FEI Number: 20-1565378

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:

KAI, CONNIE
10907 BOCA POINTE DR
ORLANDO, FL 32836 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: MGRM () Delete
Name: EMAGIC PLUS LLC,
Address: 10907 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: KAI, CONNIE
Address: 10907 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CONNIE KAI

MGR

03/25/2009

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