

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078468

Entity Name: MEGALINE USA LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

LUIS PIERA 1807
AP 28, MONTEVIDEO 11200
URUGUAY, XX

New Principal Place of Business:

2000 NW 89TH PLACE
DORAL, FL 33172 US

Current Mailing Address:

LUIS PIERA 1807
AP 28, MONTEVIDEO 11200
URUGUAY, XX

New Mailing Address:

LUIS PIERA 1807
AP 28,
MONTEVIDEO, URUGUAY, XX 11200 XX

FEI Number: 20-1913936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: DURAN, JORGE
Address: RAMBLA ARMENIA 3777, AP 301
City-St-Zip: MONTEVIDEO, URUGUAY, . 11500 .

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, JORGE D LIC
Address: LUIS PIERA 1807 AP 28
City-St-Zip: MONTEVIDEO, URUGUAY, . 11200 .

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: JORGE DURAN

MGR

09/06/2005

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