## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 26, 2006 8:00 am Secretary of State

Principal Place of Business  Suito, Apri. R. orc.  Suito, Apri. R.	DOCUMENT # L0400084801  1. Entity Name MEGATREND INVESTMENT REALTY, LLC.						04-26-2006	90022 00	)6 ****5	0.00	
Salie, Apt. #, oic.    City & State	10101 COLL #10C	INS AVENUE	10101 COLLINS AVENUE #10C			1.4672(102) 06(.1	1877 <b>6</b> 787 6874 6877 687	31 <b>62:21 18</b> 31 <b>63</b> 2	1 <b>18</b> 81 <b>88</b> 18 10	<b>ife</b> i in <b>141</b> 1!	
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Zo	Suite, Apt. #, etc.		Suite, Apt. #, etc.			04062006	Chg-LLC	CR2E08	3 (11/05)		
S. Certificate of Status Desired   Fee Regulard   S. Certificate of Status Desired   Fee Regulard   S. Certificate of Status Desired   Fee Regulard   State   State   State   State   Address of New Registrard Agent   State   Address   State   Addr	City & State								<del></del>		
Marie   Street Address (P.O. Box Number is Not Acceptable)	Žip			Country					ee Require		
COHEN, PETER 10101 COLLINS AVENUE #10C BAL HARBOUR, FL 33154		6. Name and Address of Current	Registered Agent		Nome	7. Name and	Address of New R	tegistered A	gent		
Enter above named entry submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    Signature   Superior   Superi	10101 COLLINS AVENUE #10C										
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Filling Fee is \$50.00  Due by May 1, 2006  9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES  TITLE MGR CHEN, PETER OHER OF THE MORE OF THE MARK OF THE	BAL HARE	BOUR, FL 33154							<del></del>		
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indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 606, Florida Statutes.

SIGNATURE: PETER LONGN 4-2
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-24-06

305-864-7337