

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019884

Entity Name: MEGA RIVER LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE, APT. 1101
C/O MARIA DEL PILAR PINEROS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE, APT. 1101
C/O MARIA DEL PILAR PINEROS
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL PILAR PINEROS, MARIA
445 GRAND BAY DRIVE, APT. 1101
KEY BISCAYNE, FL 33149 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEL PILAR PINEROS, MARIA
Address: 445 GRAND BAY DRIVE, APT. 1101
City-St-Zip: KEYBISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA DEL PILAR PINEROS

MGR

04/28/2006

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