

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019884

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** MEGA RIVER LLC

**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: 65-0959322      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: MGR  
Name: DEL PILAR PINEROS, MARIA  
Address: 445 GRAND BAY DRIVE, APT. 1101  
City-St-Zip: KEYBISCAYNE, FL 33149

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: MARIA DEL PILAR PINEROS      MGR      03/20/2012

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