2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045741

Entity Name: MEGCAT INTERNATIONAL, LLC

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 SPRINGVIEW CT. 402 TIMBERGLEN CT.

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 UN

Current Mailing Address: New Mailing Address:

217 SPRINGVIEW CT. 402 TIMBERGLEN CT.

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 UN

FEI Number: 51-0543466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YUAN, HONGLI S
217 SPRINGVIEW CT.

YUAN, HONGLI S
402 TIMBERGLEN CT.

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: 04/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 YUAN, HONGLI S

 Address:
 402 TIMBERGLEN CT.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: HONGLI YUAN MGR 04/14/2012