2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L05000046103

Entity Name: MEGA HOLDINGS, LLC

Current Principal Place of Business:

2931 S.W. 87TH TERRACE, UNIT 1910
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2931 S.W. 87TH TERRACE, UNIT 1910
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-2821906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MIONE, CHARLES M MGR
Address: 2931 S.W. 87TH TERRACE, UNIT 1910
City-St-Zip: DAVIE, FL 33328 US

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: CHARLES MARIO MIONE MGR 04/24/2006

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