

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073598

FILED
Feb 05, 2010
Secretary of State

Entity Name: MEGA INVESTMENTS & HOLDINGS LLC

Current Principal Place of Business:

9291 SW 85 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9291 SW 85 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3258477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROYO, ROBERTO E
9291 SW 85 STREET
MIAMI, FL 33173 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: MGRM
Name: ARROYO, ROBERTO E
Address: 9291 SW 85 STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: ARROYO, GILDA I
Address: 9291 SW 85 STREET
City-St-Zip: MIAMI, FL 33173

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: ROBERTO E. ARROYO

MGRM

02/05/2010

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