

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087866

Entity Name: MEGA MIAMI REAL ESTATE, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

185 SE 14TH TERR
2806
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERR
2806
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3496888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ORLANDO A
185 SE 14TH TERRACE
2806
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRANADO-BALAEZ, ORLANDO A
185 SE 14TH TERRACE
2806
MIAMI, FL 33131 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: ORLANDO A. GRANADO-BALAEZ

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, ORLANDO A
Address: 185 SE 14TH TERRACE / # 2806
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: TELLO, SILVANA E
Address: 185 SE 14TH TERRACE / # 2806
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANADO-BALAEZ, ORLANDO A
Address: 185 SE 14TH TERRACE / # 2806
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GRANADO-BALAEZ, SILVANA E
Address: 185 SE 14TH TERRACE / # 2806
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ORLANDO A. GRANADO-BALAEZ

MGR

01/21/2008

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