

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001760

Entity Name: MEGA GROUP, LLC

FILED
Feb 07, 2010
Secretary of State

Current Principal Place of Business:

4974 LAZY OAKS WAY
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

4974 LAZY OAKS WAY
SAINT CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 20-5398212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIRIGOTIS, PETER
4974 LAZY OAKS WAY
SAINT CLOUD, FL 34771 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: TSIRIGOTIS, PETER
Address: 4974 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: MGR
Name: GEORGIADIS, SOPHIA
Address: 4974 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771 US

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: PETER TSIRIGOTIS

MGRM

02/07/2010

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