2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096353

Name:

Address:

City-St-Zip:

Entity Name: MEGA MANAGEMENT LLC

FILED Aug 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7580 NE 4TH COURT MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 7580 NE 4TH COURT MIAMI, FL 33138 FEI Number: 42-1713951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESIDOR, JEAN-MERES 4711 W WATERS AVE #829 TAMPA, FL 33614 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ABEL, JEAN PATRICK Name: Name: Address: 1603 COLUMBIA ARMS CIR # 111 Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ABEL, JACQUES B. Name: Address: 1619 COLUMBIA ARMS CIR # 129 Address: City-St-Zip: KISSSIMEE, FL 34741 City-St-Zip: Title: () Delete Title: (X) Change () Addition GUERRIER, ROBERT Name: GUERRIER, ROBERT Name: 4711 W. WATERS ROAD #829 4711 W. WATERS AVE #829 Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: MGR () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

MESIDOR, JEAN-MERES

TAMPA, FL 33614

4711 W WATERS AVE #829

SIGNATURE: JEAN-MERES MESIDOR MGR 08/10/2007