

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000096353

FILED
Aug 22, 2007
Secretary of State

Entity Name: MEGA MANAGEMENT LLC

Current Principal Place of Business:

7580 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7580 NE 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 42-1713951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIDOR, JEAN-MERES
4711 W WATERS AVE
829
TAMPA, FL 33614 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: MGR () Delete
Name: ABEL, JEAN PATRICK
Address: 1603 COLUMBIA ARMS CIR # 111
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: ABEL, JACQUES B.
Address: 1619 COLUMBIA ARMS CIR # 129
City-St-Zip: KISSIMMEE, FL 34741

Title: P () Delete
Name: GUERRIER, ROBERT
Address: 4711 W. WATERS AVE #829
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: MESIDOR, JEAN-MERES
Address: 4711 W WATERS AVE #829
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GUERRIER, ROBERT
Address: 4711 W. WATERS AVE #829
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change () Addition
Name: MESIDOR, JEAN-MERES
Address: 4711 W WATERS AVE #829
City-St-Zip: TAMPA, FL 33614

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: JEAN-MERES MESIDOR

MGRM

08/22/2007

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