

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041383

Entity Name: MEGAFEND 3001 LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3001 SW 3RD AVENUE #1
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3001 SW 3RD AVENUE #1
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2734788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSEW, GARRY L
3001 SW 3RD AVENUE #1
FT. LAUDERDALE, FL 33315 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
Name: GASSEW, GARRY L
Address: 3001 SW 3RD AVENUE #1
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: SEC
Name: GASSEW, ELIZABETH A
Address: 3001 SW 3RD AVENUE #1
City-St-Zip: FT LAUDERDALE, FL 33315

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: GARRY GASSEW

MGR

01/05/2011

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