2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069133

Entity Name: MEGA CHOICE ENTERPRISE, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 E 131ST AVE APT #6503 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

2225 E 131ST AVE APT #6503 TAMPA, FL 33612

FEI Number: 26-0473294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BYSTRZYCHA, KATARZYNA
 BYSTRZYCKA, KATARZYNA

 2225 E 131ST AVE APT #6503
 2225 E 131ST AVE APT #6503

 TAMPA, FL 33612
 TAMPA, FL 33612

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: KATARZYNA BYSTRZYCKA 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:BYSTRAZYCKA, KATARZYNAName:BYSTRZYCKA, KATARZYNAAddress:2225 E 131ST AVE APT #6503Address:2225 E 131ST AVE APT #6503

City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete Title: () Change () Addition

 Name:
 DURDYYEV, MARAT
 Name:

 Address:
 2225 E 131ST AVE APT #6503
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

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: KATARZYNA BYSTRZYCKA MGR 03/25/2008