

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087786

FILED
Jan 15, 2009
Secretary of State

Entity Name: MEGA TRANSPORTATION GROUP LLC

Current Principal Place of Business:

9921 WHEATBERRY CT
ORLANDO, FL 32824

New Principal Place of Business:

2615 SUNBURY ST
ORLANDO, FL 32837

Current Mailing Address:

2615 SUNBURY ST
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 37-1549595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, MIOSOTIS
2615 SUNBURY ST
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ABREU, YOVANNI
2615 SUNBURY ST
ORLANDO, FL 32837 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: YOVANNI ABREU

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOVANNI, ABREU
Address: 2615 SUNBURY ST
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: YOVANNI ABREU

MGR

01/15/2009

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