2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103667

City-St-Zip:

MIAMI, FL 33193

Entity Name: MEGA BILLING SERVICE LLC

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14971 SW 82 LN **SUITE #307** MIAMI, FL 33193 **Current Mailing Address: New Mailing Address:** 14971 SW 82 LN **SUITE #307** MIAMI, FL 33193 FEI Number: 26-1235576 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: GARCIA, GISELLE 14971 SW 82 LN SUITE # 307 MIAMI, FL 33193 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: MGR () Delete Title: () Change () Addition GARCIA, GISELLE Name: Name: Address: 14971 SW 82 LN., SUITE # 307 Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GARCIA, GISELLE Name: Name: Address: 14971 SW 82 LN., SUITE # 307 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: GISELLE GARCIA OWNE 01/04/2008