

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103805

FILED
Jan 30, 2009
Secretary of State

Entity Name: MEGAMED, LLC

Current Principal Place of Business:

7311 NW 36TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7311 NW 36TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 75-3256043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICENTE, MARTIN-HIDALGO
7311 NW 36TH STREET
MIAMI, FL 33166 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: MGRM () Delete
Name: VICENTE, MARTIN-HIDALGO
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: RAYSA, MARTIN-HIDALGO
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Delete
Name: LEYVA, LAURA A
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166704 US

ADDITIONS/CHANGES:

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

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

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: VICENTE MARTIN HIDALGO

MGRM

01/30/2009

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