

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103805

FILED
Jun 08, 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:**10570 NW 27 ST
UNIT H101
DORAL, FL 33172 US**Current Mailing Address:**7311 NW 36TH STREET
MIAMI, FL 33166 US**New Mailing Address:**10570 NW 27 ST
UNIT H101
DORAL, FL 33172 US**FEI Number:** 75-3256043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**MARTIN-HIDALGO, VICENTE
10570 NW 27 ST
UNIT H101
DORAL, FL 33172 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: VICENTE MARTIN-HIDALGO

06/08/2009

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 USTitle: MGRM () Delete
Name: RAYSA, MARTIN-HIDALGO
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MARTIN-HIDALGO, VICENTE
Address: 10570 NW 27 ST, UNIT H101
City-St-Zip: DORAL, FL 33178 USTitle: MGRM (X) Change () Addition
Name: MARTIN-HIDALGO, RAYSA C
Address: 10570 NW 27 ST, UNIT H101
City-St-Zip: DORAL, FL 33178 USTitle: MGRM () Change (X) Addition
Name: SOUZA, MARCELLO R
Address: 10570 NW 27 ST, UNIT H101
City-St-Zip: DORAL, FL 33172 US

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

06/08/2009

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