

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103805

Entity Name: MEGAMED, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

10570 NW 27 ST
UNIT H101
DORAL, FL 33172 US

New Principal Place of Business:

4155 SW 130 AVE
SUITE 113
MIAMI, FL 33175 US

Current Mailing Address:

10570 NW 27 ST
UNIT H101
DORAL, FL 33172 US

New Mailing Address:

4155 SW 130 AVE
SUITE 113
MIAMI, FL 33175 US

FEI Number: 75-3256043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-HIDALGO, VICENTE
10570 NW 27 ST
UNIT H101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MARTIN-HIDALGO, VICENTE
4155 SW 130 AVE
SUITE 113
MIAMI, FL 33175 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

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN-HIDALGO, VICENTE
Address: 4155 SW 130 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: MARTIN-HIDALGO, RAYSA C
Address: 4155 SW 130 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33175 US

I hereby 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

02/22/2010

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