

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117794

Entity Name: MEGASPORTS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15481 SW 148 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

2163 RENAISSANCE BLVD
UNIT 306
MIRAMAR, FL 33025

Current Mailing Address:

15481 SW 148 TERRACE
MIAMI, FL 33196

New Mailing Address:

2163 RENAISSANCE BLVD
UNIT 306
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGALOUDIS, NICK
15481 SW 148 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MEGALOUDIS, NICK
2163 RENAISSANCE BLVD
MIRAMAR, FL 33025 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEGALOUDIS, NICK
Address: 15481 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEGALOUDIS, NICK
Address: 2163 RENAISSANCE BLVD
City-St-Zip: MIRAMAR, FL 33025

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: NICK MEGALOUDIS

MGR

04/30/2009

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