

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117794

Entity Name: MEGASPORTS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2163 RENAISSANCE BLVD
UNIT 306
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2163 RENAISSANCE BLVD
UNIT 306
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-1716540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGALOUDIS, NICK
2163 RENAISSANCE BLVD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MEGALOUDIS, NICK
2163 RENAISSANCE BLVD
UNIT 306
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: NICK MEGALOUDIS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEGALOUDIS, NICK
Address: 2163 RENAISSANCE BLVD, UNIT 306
City-St-Zip: MIRAMAR, FL 33025

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: NICK MEGALOUDIS

MGR

04/30/2010

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