

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005961

FILED
Mar 18, 2010
Secretary of State

Entity Name: MEGA WIRELESS & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

209 NE 82 STREET
MIAMI, FL 33138

New Principal Place of Business:

209 NE 82ND TER
MIAMI, FL 33138

Current Mailing Address:

8901 N NEW RIVER CANAL RD
4
PLANTATION, FL 33324

New Mailing Address:

P O BOX 836082
MIAMI, FL 33283

FEI Number: 26-1764277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGON, STEPHAN
8901 N NEW RIVER CANAL RD
4
PLANTATION, FL 33324 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: PRES
Name: DRAGON, STEPHAN
Address: 8901 N NEW RIVER CANAL RD
City-St-Zip: PLANTATION, FL 33324

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: STEPHAN DRAGON

PRES

03/18/2010

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