2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023579

Entity Name: MEGA IMPORT LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8870 BOGGY CREEK ROAD 600 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

8870 BOGGY CREEK ROAD 600 ORLANDO, FL 32824

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, EURO J 939 LOST GROVE CIRCLE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDEZ, EURO J Address: 939 LOST GROVE CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: EURO J. MENDEZ MGR 02/07/2012