

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066204

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEGASTORE DISTRIBUTORS, LLC

Current Principal Place of Business:

1325 N.W. 93 COURT, SUITE #107-B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1325 N.W. 93 COURT, SUITE #107-B
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2950035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, JOSE L
1325 N.W. 93 COURT, SUITE #107-B
MIAMI, FL 33172 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: MGRM
Name: BRUNO, JOSE L
Address: 1325 N.W. 93 COURT, SUITE #107-B
City-St-Zip: MIAMI, FL 33172

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: JOSE LUIS BRUNO

PRES

04/26/2011

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