2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L08000075853

Entity Name: MEGASOFT GROUP, LLC

Current Principal Place of Business:

16348 SW 95TH LN
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16348 SW 95TH LN
MIAMI, FL 33196

New Mailing Address:

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

Name and Address of Current Registered Agent:

ONORATO, ANGELO
16348 SW 95TH LN
MIAMI, FL 33196 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: MGR
Name: ONORATO, ANGELO
Address: 16348 SW 95TH LN
City-St-Zip: MIAMI, FL 33196

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: ANGELO ONORATO MGR 04/30/2012

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