

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085936

Entity Name: MEGANELL, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3410 SW 69 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3410 SW 69 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3332741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACLAW REGISTERED AGENTS, LLC
9100 S. DADELAND BLVD. STE 1000
MIAMI, FL 33156 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 () Delete
Name: CARBONELL, JUAN ANTONIO
Address: 3410 SW 69 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBONELL, JUAN A
Address: 3410 SW 69 AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN ANTONIO CARBONELL

MGR

04/10/2009

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