

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002753

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEGA DISCOUNT MART, LLC

Current Principal Place of Business:

1364 N.W. 78TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1364 N.W. 78TH AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 26-4006037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERRELL BASIDEN, PA SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, CESAR MGR
1364 NW 78 AVENUE
DORAL, FL 33126 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: CESAR ALVAREZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, CESAR J
Address: 1364 NW 78 AVE
City-St-Zip: DORAL, FL 33126

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: CESAR ALVAREZ

MGR

04/28/2010

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