2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010749

Entity Name: MEGCOR LLC

FILED Jan 06, 2012 Secretary of State

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

13510 CYPRESS GLEN LANE TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

13510 CYPRESS GLEN LANE
TAMPA, FL 33637 US

86-20 WOODHAVEN BLVD.,
WOODHAVEN, NY 11421 US

FEI Number: 26-4169012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEGHJI, MUNIRA 13510 CYPRESS GLEN LANE TAMPA, FL 33637 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: MGR

Name: MEGHJI, ZOHERA

Address: 13510 CYPRESS GLEN LANE City-St-Zip: TAMPA, FL 33637 US

Title: MGR

Name: MEGHJI, JAN MOHAMED
Address: 13510 CYPRESS GLEN LANE
City-St-Zip: TAMPA, FL 33637 US

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: MUNIRA MEGHJI MGR 01/06/2012