2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014230

Entity Name: MEGAZONA GROUP, LLC

FILED Mar 08, 2012 Secretary of State

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

522 S. HUNT CLUB BLVD., STE. 551 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 S. HUNT CLUB BLVD., STE. 551 APOPKA, FL 32703

FEI Number: 26-4238185 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:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: MGRM

Name: TRUDEAU, JACQUELINE A Address: 522 S. HUNT CLUB BLVD., STE. 551

City-St-Zip: APOPKA, FL 32703

Title: MGRM

Name: TRUDEAU, RENE L

Address: 522 S. HUNT CLUB BLVD., STE. 551

City-St-Zip: APOPKA, FL 32703

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: JACQUELINE A. TRUDEAU MGMR 03/08/2012