

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032286

Entity Name: MEGA THRIFT LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19024 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-0191844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEORGE-ALTEN, DEBI
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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: BIN BOY MANAGEMENT, LLC
Address: 19024 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: SKY PROPERTY SOLUTIONS, INC
Address: 20423 STATE RD 7 F6-488
City-St-Zip: BOCA RATON, FL 33498

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: THOMASGHAMORSKYJR/PRES/SKYPROPERTYSOLUTION MGR

02/26/2011

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