

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032286

Entity Name: MEGA THRIFT LLC

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

19024 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

20423 STATE RD 7  
F6-473  
BOCA RATON, FL 33498 US

## Current Mailing Address:

19024 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498 US

## New Mailing Address:

20423 STATE RD 7  
F6-473  
BOCA RATON, FL 33498 US

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: 20423 STATE RD 7 F6-473  
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

04/11/2012

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