

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099248

Entity Name: MEGG INVESTMENTS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1916 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON RD., # 7
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD, # 7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GRACE
1602 ALTON ROAD, # 7
MIAMI BEACH, FL 33139 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: MGRM
Name: GONZALEZ, GRACE
Address: 1602 ALTON ROAD, # 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GONZALEZ, EDWIN F
Address: 1602 ALTON ROAD, # 7
City-St-Zip: MIAMI BEACH, FL 33139

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: GRACE GONZALEZ MGRM 04/20/2011

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