

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119801

Entity Name: MEGACRIL, LLC

**FILED
May 05, 2010
Secretary of State**

Current Principal Place of Business:

1925 BRICKELL AVE
STE D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE
STE D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 30-0603228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ
1925 BRICKELL AVE
STE D205
MIAMI, FL 33129 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: GASTALDO, LUIZ CARLOS
Address: 1925 BRICKELL AVE - STE D205
City-St-Zip: MIAMI, FL 33129

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: LUIZ CARLOS GASTALDO

MGR

05/05/2010

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