2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003365

Entity Name: MEGA SOLUTIONS, LLC

FILED Jan 21, 2011 Secretary of State

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

14520 YELLOW BUTTERFLY ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE #324 13506 SUMMERPORT VILLAGE PARKWAY WINDERMERE, FL 34786 324

WINDERMERE, FL 34786

FEI Number: 26-1076192 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:

BOHORQUEZ, GERMAN E 14520 YELLOW BUTTERFLY ROAD WINDERMERE, FL 34786 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: BOHORQUEZ, GERMAN E Address: 14520 YELLOW BUTTERFLY ROAD

City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: ROMERO, CESAR A Address: 7059 CITRUS POINT CT. City-St-Zip: WINTER PARK, FL 32792

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: GERMAN E BOHORQUEZ MGRM 01/21/2011