

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029622

FILED
Apr 22, 2011
Secretary of State

Entity Name: MEGA INVESTMENTS USA LLC

Current Principal Place of Business:

4006 W. VINE ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450535
KISSIMMEE, FL 34745

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:

ABOUL-HOSN, RAJA
4006 W. VINE ST
KISSIMMEE, FL 34741 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: ABOUL-HOSN, RAJA
Address: P.O. BOX 450535
City-St-Zip: KISSIMMEE, FL 34745

Title: MGR
Name: NASSER-ABOUL-HOSN, RAJA JAMIL
Address: 2799 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: RAJA ABOUL-HOSN

MGR

04/22/2011

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