

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029622

FILED
May 01, 2012
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:

2799 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 450535
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 45-3354796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ABOUL-HOSN, RAJA
2799 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744 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:

05/01/2012

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

05/01/2012

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