

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079172

Entity Name: MEGA RAGS USA, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1721 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1721 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3161965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEWITZ, ROY
1721 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: SHEWITZ, ROY C
Address: 1721 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: SHEWITZ, THERESE S
Address: 1721 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SHEWITZ, ZACHARY I
Address: 1721 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SHEWITZ, DYLAN S
Address: 1721 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: ROY SHEWITZ

MGRM

03/16/2011

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