

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079172

Entity Name: MEGA RAGS USA, LLC

FILED  
Aug 28, 2012  
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: THERESE S SHEWITZ

MGRM

08/28/2012

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