

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081509

FILED
Feb 23, 2012
Secretary of State

Entity Name: MEGA USA TRANSPORTATION, LLC

Current Principal Place of Business:

7651 ASHLEY PARK CT SUITE 408-304
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7651 ASHLEY PARK CT SUITE 408-304
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-3176071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ELZI POUBEL
8615 COMMODITY CIRCLE ST.06
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8615 COMMODITY CIRCLE ST.06
ORLANDO, FL 32819 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: CAROLINE LARSON

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEIGA, EDUARDO PINTO
Address: 7651 ASHLEY PARK CT SUITE 408-304
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: POUBEL LEAL, ELZI
Address: 7651 ASHLEY PARK CT SUITE 408-304
City-St-Zip: ORLANDO, FL 32835 US

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: EDUARDO PINTO VEIGA

MGRM

02/23/2012

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