2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087180

Entity Name: MEGA MANAGEMENT INTERNATIONAL, LLC

FILED Jun 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD

SUITE 414

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1001 WEST CYPRESS CREEK ROAD SUITE 414

FT. LAUDERDALE, FL 33309

FEI Number: 27-3283669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORMAN, GREG GORMAN, GREG 1001 WEST CYPRESS CREEK ROAD 6995 HOULTON CIRCLE

LAKE WORTH, FL 33367 US SUITE 414 FT. LAUDERDALE, FL 33309 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: GREG GORMAN 06/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LUGLI, TODD R Name: Address: 1417 BARTON ROAD City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM

Name: GORMAN, GREG Address: 6995 HOULTON CIRCLE City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: GREG GORMAN **MGRM** 06/22/2011