

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087180

FILED
Mar 01, 2012
Secretary of State

Entity Name: MEGA MANAGEMENT INTERNATIONAL, LLC

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 414
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 414
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-3283669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, GREG
6995 HOULTON CIRCLE
LAKE WORTH, FL 33367 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: LUGLI, TODD R
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 Statutes.

SIGNATURE: GREG GORMAN

MGRM

03/01/2012

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