

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109034

Entity Name: MEGA LINK GROUP LLC.

FILED  
Sep 14, 2011  
Secretary of State

## Current Principal Place of Business:

19636 SW 123CT  
MIAMI, 33177

## New Principal Place of Business:

22223 SW 103 CT  
MIAMI, FL 33190

## Current Mailing Address:

19636 SW 123CT  
MIAMI, 33177

## New Mailing Address:

22223 SW 103 CT  
MIAMI, FL 33190

FEI Number: 27-3730415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOTO, ENDER E  
22223 SW 103CT  
MIAMI, FL 33190 US

## Name and Address of New Registered Agent:

DAVILA, PATRICIO  
19636 SW 123 CT  
MIAMI, FL 33177 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: PATRICIO DAVILA

09/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DAVILA, PATRICIO E  
Address: 19636 SW 123CT  
City-St-Zip: MIAMI, FL 33177

Title: MGRM  
Name: DIAZ, JORGE  
Address: 22223 SW 103 CT  
City-St-Zip: MIAMI, FL 33190

Title: MGRM  
Name: HERNANDEZ, ROXANA K  
Address: 22223 SW 103 CT  
City-St-Zip: MIAMI, FL 33190

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: PATRICIO DAVILA

MGRM

09/14/2011

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