

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109034

Entity Name: MEGA LINK GROUP LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

22223 SW 103 CT
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

22223 SW 103 CT
MIAMI, FL 33190

New Mailing Address:

FEI Number: 27-3730415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: DIAZ, JORGE
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 E DAVILA

MGRM

04/30/2012

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