

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032032

FILED
Mar 19, 2012
Secretary of State

Entity Name: MEGA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

14050 SW 145 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14050 SW 145 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-0673008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ & SASTRE CPA'S LLC
14850 S.W. 26 STREET
#102
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ROCHA, AMARO
14050 SW 145 TER
MIAMI, FL 33186 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: AMARO ROCHA

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHA, AMARO
Address: 14050 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: HEIL, PAULO F
Address: 14050 SW 145 TERRACE
City-St-Zip: MIAMI, FL 331867251

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: AMARO ROCHA

PRES

03/19/2012

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