2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041145

Entity Name: MEGACUTZ LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3485 NW 17TH AVENUE MIAMI, FL 33142	

Current Mailing Address:	**New Mailing Address:**
1830 SOUTH OCEAN DRIVE 3010 HALLANDALE BEACH, FL 33009	

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NUNEZ, JOSE P 1830 SOUTH OCEAN DRIVE 3010 HALLANDALE BEACH, FL 33009 US	LAW OFFICES OF KERTCH CONZE, P.A. 3600 RED ROAD 402 MIRAMAR, FL 33025 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: KERTCH CONZE, P.A.   01/18/2012

　　　　　　　　　Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title:　　MGR
Name:　　NUNEZ, JOSE GM
Address:　1830 SOUTH OCEAN DRIVE, STE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:　　MGRM
Name:　　DEL RIO, FELIPA PTE
Address:　1830 SOUTH OCEAN DRIVE, STE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:　　MGRM
Name:　　TOLLINCHI, MARIEL VP
Address:　20335 W COUNTRY CLUB DRIVE, STE 1210
City-St-Zip: AVENTURA, FL 33180 US

Title:　　MGRM
Name:　　DEL RIO, MILADY VP
Address:　CALLE RUIZ SENIOR 970 COUNTRY CLUB
City-St-Zip: RIO PIEDRAS, PR 00924 US

Title:　　MGR
Name:　　WANDY, GUERRERO MANAGER
Address:　1830 S OCEAN DR SUITE 3010
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: JOSE RICARDO NUNEZ   GM   01/18/2012

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