

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058505

FILED
Feb 08, 2012
Secretary of State

Entity Name: MEGA MARINE GROUP, LLC

Current Principal Place of Business:

7850 NW 146 STREET
SUITE 501
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 NW 146 STREET
SUITE 501
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX 452851
SUNRISE, FL 33345 US

FEI Number: 45-2860935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPPAS, MICHAEL J
7850 NW 146 STREET
SUITE 501
MIAMI LAKES, FL, FL 33016 US

Name and Address of New Registered Agent:

REPPAS, MICHAEL J
7850 NW 146 STREET
SUITE 501
MIAMI LAKES, FL 33016 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: MICHAEL J REPPAS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REPPAS, MICHAEL J
Address: 7850 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHAEL J. REPPAS

MGR

02/08/2012

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