

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 10, 2012  
Secretary of State**

DOCUMENT# L11000086498

Entity Name: MEGA GLORY USA LLC

**Current Principal Place of Business:**

C/O MONAHAN 2519 GALIANO ST  
STE 703  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MONAHAN 2519 GALIANO ST  
STE 703  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 45-2842176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONAHAN, ROARK R  
2519 GALIANO ST.  
STE 703  
CORAL GABLES, FL 33134 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: MGR  
Name: ZINN, ROBERTO  
Address: C/O MONAHAN 2519 GALIANO ST. STE 703  
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO ZINN      MGR      04/10/2012

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