

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102364

FILED
Mar 10, 2012
Secretary of State

Entity Name: MEGA CHILDREN WEAR LLC

Current Principal Place of Business:

2927 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2927 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-3178037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, ELAINE
2927 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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: MEI, ELAINE
Address: 2927 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ELAINE MEI

MGR

03/10/2012

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