

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120061

FILED
Apr 27, 2012
Secretary of State

Entity Name: MEGA FINANCIAL GROUP, LLC

Current Principal Place of Business:

5521 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5521 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN ROAD
102
DANIA BEACH, FL 33312 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: MGRM
Name: GALOPPI, PIERRE
Address: 5521 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: COOPER, THOMAS P
Address: 3201 GRIFFIN ROAD, SUITE 102
City-St-Zip: DANIA BEACH, FL 33312

Title: MGRM
Name: GROH, JAMES
Address: 301 CENTRAL AVENUE, SUITE 380
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: THOMAS COOPER

MGRM

04/27/2012

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