2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125121

Entity Name: MEGA-ASF J.V., L.L.C

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3425 MAGGIE BLVD.
 3425-A MAGGIE BLVD.

 ORLANDO, FL 32811
 US

 ORLANDO, FL 32811
 US

Current Mailing Address: New Mailing Address:

 3425 MAGGIE BLVD.
 3425-A MAGGIE BLVD.

 ORLANDO, FL 32811
 US

 ORLANDO, FL 32811
 US

FEI Number: 45-3688950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VERNER, JAMES R JR. 4656 34TH ST. S.W. ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEGA SOLUTIONS LLC

Address: 14520 YELLOW BUTTERFULY RD. City-St-Zip: WINDEREMERE, FL 34786 US

Title: MGRM

Name: ACOUSTI OF SOUTH FLORIDA, LLC

Address: 4656 34TH ST. S.W. City-St-Zip: ORLANDO, FL 32811 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: JANET CRUMPTON FOR ASF LLC MGRM 02/08/2012