


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 02, 2005 08:00 AM
Secretary of State

DOCUMENT # L98000001071 1. Entity Name MEGAPOP, L.C.	
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Principal Place of Business C/O JAN CARSON CHEEZEM 201 S. BISCAYNE BLVD., STE 850 MIAMI, FL 33131	Mailing Address C/O JAN CARSON CHEEZEM 201 S. BISCAYNE BLVD., STE 850 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



02032005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0883110	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSSZ FIU CORPORATION
201 S. BISCAYNE BLVD., STE 850
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LOPEZ, MARIA E 201 SOUTH BISCAYNE BOULEVARD, STE 850 MIAMI, FL 33131
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03/02/05-20056-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Date: 2/25/05 Daytime Phone #: 305 775-7158

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE