


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L98000001071
1. Entity Name
MEGAPOP, L.C.



Principal Place of Business Mailing Address
**C/O JAN CARSON CHEEZEM
201 S. BISCAYNE BLVD., STE 850
MIAMI, FL 33131** **C/O JAN CARSON CHEEZEM
201 S. BISCAYNE BLVD., STE 850
MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE



01062008 No Chg-LLC CR2E063 (11/05)

4. FEE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

U00000432372
02/23/06-80065-007-50-110

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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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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: *[Signature]* 2/9/06 (305) 702-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Business Phone #