


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2008 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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01082008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0883110	Applied For Not Applicable
6. 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 _____
Sign online, by eDoc or printed return of registered agent and 10% if applicable (NOTE: Registered Agent signature required when registering)

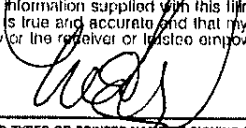
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

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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 02/11/08-80002-005 138.75

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11. I hereby certify that the information supplied on this filing does not qualify for the exemptions contained in Chapter 119, 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:  Maria Elena Lopez 1/22/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #