

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003546

Entity Name: MEGA A, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

C/O RPM REALTY SERVICES
7650 COURTNEY CAMPBELL CAUSEWAY, SUITE 920
TAMPA, FL 33607

New Principal Place of Business:

9001 FORT HAMILTON PARKWAY
BROOKLYN, NY 11209

Current Mailing Address:

C/O RPM REALTY SERVICES
7650 COURTNEY CAMPBELL CAUSEWAY, SUITE 920
TAMPA, FL 33607

New Mailing Address:

14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618

FEI Number: 43-2009058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
C/O RPM REALTY SERVICES
7650 COURTNEY CAMPBELL CAUSEWAY, SUITE 920
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID
14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMETIS, KOSTAS
Address: 9001 FORT HAMILTON PARKWAY
City-St-Zip: BROOKLYN, NY 11209

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: DAVID GOLDSTEIN

RA

01/07/2010

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