

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002474

FILED
Jan 07, 2010
Secretary of State

Entity Name: MEGA B, LLC

Current Principal Place of Business:

9001 FORT HAMILTON PARKWAY
BROOKLYN, NY 11209

New Principal Place of Business:

Current Mailing Address:

9001 FORT HAMILTON PARKWAY
BROOKLYN, NY 11209

New Mailing Address:

14502 N DALE MABRY HWY
SUITE 333
TAMPA, FL 33618

FEI Number: 26-2689734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID
7650 COURTNEY CAMPBELL CSWY, STE 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: MGRM
Name: DEMETIS, KONSTANTINOS
Address: 9001 FORT HAMILTON PARKWAY
City-St-Zip: BROOKLYN, NY 11209

Title: MGRM
Name: DEMETIS, SPIRO
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