

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005378

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEGATRONICS INFORMATICA, LLC

Current Principal Place of Business:

4342 NW 120 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4342 NW 120 AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4342 NW 120 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

4342 NW 120 AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 26-1522210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, GILBERTO V
4342 NW 120 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DE OLIVEIRA, ANA PAULA
4342 NW 120 AVENUE
CORAL SPRINGS, FL 33065 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: ANA PAULA DE OLIVEIRA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FERNANDES, GILBERTO V JR
Address: 621 ARBORATUM WAY
City-St-Zip: BURLINGTON, MA 01803

Title: VP () Delete
Name: PAULA DE OLIVEIRA, ANA
Address: 4342 NW 120 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: DO VALE, RAQUEL B
Address: 58 FELLSSWAY WEST
City-St-Zip: SOMERVILLE, MA 02145

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, ANA PAULA
Address: 4342 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: DO VALE, RAQUEL B
Address: 58 FELLSSWAY WEST
City-St-Zip: SOMERVILLE, MA 02145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANA PAULA DE OLIVEIRA

P

04/30/2009

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