## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## FILED Jan 12, 2007 8:00 am Secretary of State 01-12-2007 90032 013 \*\*\*\*50.00

DOCUMENT # M98000001212  1. Entity Name MEGA CAP VALUE FUND, LLC									
Principal Place of Business 6096 HW 30 WAY BOCA RATON, FL 33496		Mailing Address 6096 HW 30 WAY BOCA RATON, FL 334	· · · · · · · · · · · · · · · · · · ·		20001107				
2. Principal Place of Business - No P.O. Box #		# 3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		01032007	Chg-LLC	CR2E083	(12/06)	
City & State		City & State	City & State		4. FEI Numbe 88-040			J	oplied For ot Applicable
Zip	Country Zip		Count	ry	5. Certificate of Status Desired  \$5.00 Additional Fee Required				
	6. Name and Address of Cu	urrent Registered Agent			7. Name and Address of New Registered Agent				
SOLOW.	JON 7-4		Name						
	. 48TH STREET, SUITE B		Street Address (		P.O. Box Numbe	er is Not Acceptable	)		
٠.			City		<u>-</u>		FL	Zip Code	e
8. The above the obligation SIGNATURE	named entity submits this statentions offegistered agent.  Signature, typed or printed name of registere	nent for the purpose of changing its		d office or register		h, in the State of Flo	rida. I am fam	iliar with,	and accept
	Signature, typed or primed name or registere	d agent and the happincase. (NO)	E: Registered	Agent signatura required	when remstancy	<del></del>	UATE		
	iling Fee is \$50.00 ue bỳ May 1, 2007				Make check payable to Florida Department of State				
9.	MANAGING M	IEMBERS/MANAGERS	10.			ADDITIONS/	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REITER, JERRY L 8550 WEST CHARLESTON LAS VEGAS, NV 89117	☐ Delete 4 BLVD. #102-132		T ADDRESS ST-ZIP				) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP	<u></u>			] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST- ZIP	,			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET CITY-S	t address St-zip				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY-S					Change	Addition
<ol> <li>I hereby of indicated</li> </ol>	certify that the information supplier on this report is true and accurat	d with this filing does not qualify for e and that my signature shall have	r the exem the same	iptions contained i legal effect as if m	n Chapter 119, f ade under oath:	-lorida Statutes. I fui that I am a managi	rther certify the	it the infor	mation

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

PETTER