

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001212

Entity Name: MEGA CAP VALUE FUND, LLC

FILED  
Jan 03, 2008  
Secretary of State

**Current Principal Place of Business:**

6096 HW 30 WAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

6096 NW 30 WAY  
BOCA RATON, FL 33496

**Current Mailing Address:**

6096 HW 30 WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

6096 NW 30 WAY  
BOCA RATON, FL 33496

FEI Number: 88-0401920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLOW, JON  
7416 S.W. 48TH STREET, SUITE B  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: REITER, JERRY L  
Address: 8550 WEST CHARLESTON BLVD. #102-132  
City-St-Zip: LAS VEGAS, NV 89117

**ADDITIONS/CHANGES:**

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: JERRY REITER

MGRM

01/03/2008

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