2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075853

Entity Name: MEGASOFT GROUP, LLC

Current Principal Place of Business:

16348 SW 95TH LN MIAMI, FL 33196

Current Mailing Address:

16348 SW 95TH LN MIAMI, FL 33196

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ONORATO, ANGELO 16348 SW 95TH LN MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameONORATO, ANGELOAddress16348 SW 95TH LNCity-State-Zip:MIAMI FL 33196

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELO ONORATO

OWNER

04/26/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2014 Secretary of State CC1404827037

Certificate of Status Desired: Yes

Date