2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058505

Entity Name: MEGA MARINE GROUP, LLC

Current Principal Place of Business:

7850 NW 146 STREET SUITE 501 MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 452851 SUNRISE, FL 33345 US

FEI Number: 45-2860935

Name and Address of Current Registered Agent:

REPPAS, MICHAEL J 7850 NW 146 STREET SUITE 501 MIAMI LAKES, FL 33016 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 :

TitleMGRNameREPPAS, MICHAEL JAddress7850 NW 146 STREETCity-State-Zip:MIAMI LAKES FL 33016

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. REPPAS

REGISTERED AGENT

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2013 Secretary of State CC7005545345

Certificate of Status Desired: Yes

Date