

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130137

Entity Name: MEGASHOP LOGISTICS LLC

Current Principal Place of Business:

1865 SOUTH OCEAN DR
UNIT7E
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1865 SOUTH OCEAN DR
UNIT7E
HALLANDALE BEACH, FL 33009 US

FEI Number: 45-3827545

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREVERZEV, YEVGENIY
1865 SOUTH OCEAN DR
UNIT 7E
HALLANDALE BEACH, FL 33009 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: YEVGENIY PEREVERZEV

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PEREVERZEV, YEVGENIY
Address 1865 SOUTH OCEAN DR
City-State-Zip: HALLANDALE BEACH FL 33009

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: YEVGENIY PEREVERZEV

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date