

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000134857

**Entity Name:** MEGA U.S. INVESTMENTS LLC

**Current Principal Place of Business:**

6371 COW PEN ROAD  
APT. S203  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

6371 COW PEN ROAD  
APT. S203  
MIAMI LAKES, FL 33014 US

**FEI Number:** 46-1270608

**Certificate of Status Desired:** No

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

GONZALEZ, MERTY  
6371 COW PEN ROAD  
APT. S203  
MIAMI LAKES, FL 33014 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name GONZALEZ, MERTY  
Address 6371 COW PEN ROAD, APT. S203  
City-State-Zip: MIAMI LAKES FL 33014

Title MGRM  
Name GONZALEZ, DARIO  
Address 6371 COW PEN ROAD, APT. S203  
City-State-Zip: MIAMI LAKES FL 33014

Title MANAGER  
Name GARROTE, RENE J  
Address 6371 COW PEN ROAD  
APT. S203  
City-State-Zip: MIAMI LAKES FL 33014

*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:** DARIO GONZALEZ

**MANAGER**

**04/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date