

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054953

FILED
Mar 12, 2007
Secretary of State

Entity Name: POWERGATE COMMUNICATIONS, LLC

Current Principal Place of Business:

3625 S. LAKE DR.
MIAMI, FL 33155

New Principal Place of Business:

1225 WEST 49TH STREET
HIALEAH, FL 33012

Current Mailing Address:

3625 S. LAKE DR.
MIAMI, FL 33155

New Mailing Address:

1225 WEST 49TH STREET
HIALEAH, FL 33012

FEI Number: 06-1783514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R
3625 S. LAKE DR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE R
1225 WEST 49TH STREET
HIALEAH, FL 33012 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: JOSE R. FERNANDEZ

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, JOSE R SR.
Address: 900 N. ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: FERNANDEZ, JOSE R JR.
Address: 3625 S. LAKE DR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE R SR.
Address: 1225 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE R JR.
Address: 1225 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R. FERNANDEZ

MNGR

03/12/2007

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