2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079232

Entity Name: MEGAWATTAGE LLC

FILED Mar 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9820 SW 168TH ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9715 WEST BROWARD BLVD SUITE 263 PLANTATION, FL 33324

FEI Number: 06-1788554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JANSEN, MICHAEL S 9715 WEST BROWARD BLVD SUITE 263 PLANTATION, FL 33324 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

Electronic Olynature of Negistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: JANSEN, MICHAEL S Name:

 Address:
 9715 WEST BROWARD BLVD #263
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRENNER, AL
 Name:

 Address:
 9820 SW 168TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:

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: MICHAEL S JANSEN VP 03/31/2007