

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079232

Entity Name: MEGAWATTAGE LLC

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

9820 SW 168TH ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9715 WEST BROWARD BLVD
SUITE 263
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 06-1788554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANSEN, MICHAEL S
Address: 9715 WEST BROWARD BLVD #263
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: BRENNER, AL
Address: 9820 SW 168TH ST
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: OSHEROFF, MARC
Address: 13600 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

07/18/2008

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