

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079232

Entity Name: MEGAWATTAGE LLC

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

9820 SW 168TH ST  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

7333 MIAMI LAKES DRIVE STE 592  
MIAMI LAKES, FL 33014

## New Mailing Address:

7333 MIAMI LAKES DRIVE  
SUITE 592  
MIAMI LAKES, FL 33014

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:

JANSEN, MICHAEL S  
7333 MIAMI LAKES DRIVE  
STE. 592  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

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: MGRM (X) Change ( ) Addition  
Name: JANSEN, MICHAEL S  
Address: 12481 SW 1ST ST  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Change ( ) Addition  
Name: BRENNER, AL  
Address: 13530 SW 77TH AVENUE  
City-St-Zip: MIAMI, FL 33156 US

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

06/24/2009

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