

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079232

Entity Name: MEGAWATTAGE LLC

FILED
Jan 05, 2010
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
SUITE 592
MIAMI LAKES, FL 33014

New Mailing Address:

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

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
Name: JANSEN, MICHAEL S
Address: 12481 SW 1ST ST
City-St-Zip: PLANTATION, FL 33324 US

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

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

I hereby 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

01/05/2010

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