2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079232

Entity Name: MEGAWATTAGE LLC

FILED Jan 04, 2011 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:

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 ()

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

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

 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 Statues.

SIGNATURE: MICHAEL S JANSEN MGRM 01/04/2011