

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086927

Entity Name: POWERGADGETS, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

5901 BROKEN SOUND PARKWAY, SUITE 400
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5901 BROKEN SOUND PARKWAY, SUITE 400
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 51-0601364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARCIA, RENE G P
5901 BROKEN SOUND PARKWAY NW
SUITE 400
BOCA RATON, FL 33487 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: RENE GARCIA

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: GARCIA, RENE G P
Address: 5901 BROKEN SOUND PKWY SUITE 400
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Change (X) Addition
Name: CEGARRA, JUAN C VP
Address: 5901 BROKEN SOUND PKWY SUITE 400
City-St-Zip: BOCA RATON, FL 33487 US

Title: S () Change (X) Addition
Name: ARRESE-IGOR, FELIX SECRETA
Address: 5901 BROKEN SOUND PKWY SUITE 400
City-St-Zip: BOCA RATON, FL 33487 US

Title: T () Change (X) Addition
Name: PADRON, FRANCISCO TREASU
Address: 5901 BROKEN SOUND PKWY SUITE 400
City-St-Zip: BOCA RATON, FL 33487 US

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: RENE GARCIA

P

01/23/2007

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