2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# L06000086927

Entity Name: POWERGADGETS, LLC

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:

GARCIA, RENE G P
5901 BROKEN SOUND PARKWAY NW
SUITE 400
BOCA RATON, FL 33487 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:	P	( ) Delete
Name:	GARCIA, RENE G P	
Address:	5901 BROKEN SOUND PKWY SUITE 400	
City-St-Zip:	BOCA RATON, FL 33487 US	
Title:	VP	( ) Delete
Name:	CEGARRA, JUAN C VP	
Address:	5901 BROKEN SOUND PKWY SUITE 400	
City-St-Zip:	BOCA RATON, FL 33487 US	
Title:	S	( ) Delete
Name:	ARRESE-IGOR, FELIX SECRETA	
Address:	5901 BROKEN SOUND PKWY SUITE 400	
City-St-Zip:	BOCA RATON, FL 33487 US	
Title:	T	( ) Delete
Name:	PADRON, FRANCISCO TREASU	
Address:	5901 BROKEN SOUND PKWY SUITE 400	
City-St-Zip:	BOCA RATON, FL 33487 US	

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:	
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: RENE GARCIA P 01/16/2008

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