

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049353

FILED
Feb 16, 2010
Secretary of State

Entity Name: MICROWATT APPLICATIONS LLC

Current Principal Place of Business:

305 SOUTH 9TH STREET
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

10695 PALM LEAF DRIVE # 43B
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

305 SOUTH 9TH STREET
FLAGLER BEACH, FL 32136 US

New Mailing Address:

10695 PALM LEAF DRIVE # 43B
BOYNTON BEACH, FL 33437 US

FEI Number: 27-0478448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LANCE S
305 SOUTH 9TH STREET
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

FELDMAN, LANCE S
10 NE PLANTATION RD. # 301
STUART, FL 34996 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: LANCE FELDMAN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOCTOR, ALAN
Address: 68-16 138TH STREET
City-St-Zip: FLUSHING, NY 11367 US

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: LANCE FELDMAN

COO

02/16/2010

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