2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049353

Entity Name: MICROWATT APPLICATIONS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10695 PALM LEAF DRIVE #43B 529 SE CENTRAL PARKWAY BOYNTON BEACH, FL 33437 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

10695 PALM LEAF DRIVE #43B 529 SE CENTRAL PARKWAY BOYNTON BEACH, FL 33437 US STUART, FL 34994 US

FEI Number: 27-0478448 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:

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

FELDMAN, LANCE
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 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DOCTOR, ALAN

Address: 10695 PALM LEAF DRIVE #43B City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR

Name: FELDMAN, LANCE

Address: 10 NE PLANTATION ROAD, #301

City-St-Zip: STUART, FL 34996 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 Statues.

SIGNATURE: LANCE FELDMAN CMO 01/05/2011