2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017495

Entity Name: POWERWARE LLC

FILED Apr 27, 2011 Secretary of State

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

8858 NW 48TH STREET FT. LAUDERDALE, FL 33351

Current Mailing Address: New Mailing Address:

8858 NW 48TH STREET FT. LAUDERDALE, FL 33351

FEI Number: 27-1934267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOMSKY, KENNETH M 8858 NW 48TH STREET SUNRISE, FL 33351 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:
 JOMSKY, KENNETH M

 Address:
 8858 NW 48TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: MGRM

 Name:
 WEINSTEIN, LOUIS D

 Address:
 8090 NW 12TH STREET #H

 City-St-Zip:
 MARGATE, FL 33063

Title: MGRM

Name: SAUER, RONALD L Address: 8858 NW 48TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33351 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: KENNETH M JOMSKY MGRM 04/27/2011