

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017495

Entity Name: POWERWARE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8858 NW 48TH STREET
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8858 NW 48TH STREET
FT. LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 27-1934267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOMSKY, KENNETH M
8858 NW 48TH STREET
SUNRISE, FL 33351 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: 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: 8809 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 Statutes.

SIGNATURE: KENNETH M JOMSKY

MGRM

04/30/2012

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