

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003876

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** POWERWISE HOLDINGS, LLC

**Current Principal Place of Business:**

4855 TECHNOLOGY WAY, SUITE 550  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4855 TECHNOLOGY WAY, SUITE 550  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 45-2196945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDING, STEPHEN  
2801 N. UNIVERSITY DRIVE, #301  
CORAL SPRINGS, FL 33065 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: MGR  
Name: ZAGA, RAFAEL  
Address: 4855 TECHNOLOGY WAY, SUITE 550  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: WYNN, TERRY  
Address: 10605 TOLEDO AVENUE  
City-St-Zip: LUBBOCK, TX 79424

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: RAFAEL ZAGA

MGR

04/02/2012

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