

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129439

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** ALPHAWAVE HOLDINGS, LLC

**Current Principal Place of Business:**

2190 NW 87TH AVE.  
MIAMI, FL 33172

**New Principal Place of Business:**

485 SOUTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**Current Mailing Address:**

2190 NW 87TH AVE.  
MIAMI, FL 33172

**New Mailing Address:**

485 SOUTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

**FEI Number:** 45-3860469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOZLOWSKI LAW FIRM, PA  
777 BRICKELL AVE. 708  
MIAMI, FL 33131 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: CEO  
Name: RIMPLEY, ARRON D  
Address: 485 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM  
Name: WHITTECAR, GREGG L  
Address: 485 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA BEACH, FL 33004

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: ARRON RIMPLEY

CEO

04/10/2012

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