

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005849

FILED
Apr 10, 2007
Secretary of State

Entity Name: OCEAN WAVE ASSOCIATES, LLC

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD., #324
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 EAST LAS OLAS BLVD., #324
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3638756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOTWANI, DEV R
2400 EAST LAS OLAS BLVD.,
#324
FT. LAUDERDALE, FL 33301 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: DEV R MOTWANI

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTWANI, RAMOLA
Address: 2400 EAST LAS OLAS BLVD., #324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: MOTWANI, NITIN
Address: 2400 EAST LAS OLAS BLVD., #324
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: O () Change (X) Addition
Name: MOTWANI, DEV
Address: 2400 EAST LAS OLAS BLVD., #324
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMOLA MOTWANI

MGRM

04/10/2007

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