

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002841

FILED
Feb 16, 2010
Secretary of State

Entity Name: WAVSYS, LLC

Current Principal Place of Business:

101 BROADWAY
402
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

101 BROADWAY
402
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: 20-8727833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: YAZBECK, SEAN
Address: 100 SOUTH POINTE DRIVE, # 2802
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: MANGERSON, JOSHUA
Address: 342 BEDFORD AVE, 4A
City-St-Zip: BROOKLYN, NY 11211

Title: P
Name: RAFFERTY, JOHN
Address: 20201 E COUNTRY CLUB DRIVE, #1505
City-St-Zip: AVENTURA, FL 33180

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: JOHN RAFFERTY

P

02/16/2010

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