

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000714

Entity Name: NEW WAVE USA LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O LIGNE ROSET MIAMI
2401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O LIGNE ROSET MIAMI
2401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2158456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MEMBERS:

Title: MGRM () Delete
Name: JALON, BERTRAND
Address: 2401 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CIERC-RENAUD, PAUL
Address: 2401 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ROSET, PIERRE
Address: 665 BROADWAY #800
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JALON, BERTRAND
Address: 2401 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: CIERC-RENAUD, PAUL
Address: 2401 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: ROSET, PIERRE
Address: 665 BROADWAY #800
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERTRAND JALON

MGR

04/28/2005

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