

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012687

FILED
Mar 08, 2007
Secretary of State

Entity Name: OCEAN WAVES POWER BOATS, L.L.C.

Current Principal Place of Business:

2305 NW 150 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2305 NW 150 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-4256131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MIGUEL
555 NORTH PALOMINO
MONTURA RANCH, FL 33340 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 () Delete
Name: MORENO, MIGUEL
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340

Title: MGR () Delete
Name: DIAZ, MARIA
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340

Title: MGRM () Delete
Name: ACOSTA, BRIAN
Address: 101425 OVERSEAS HWY #906
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DIAZ, ELIZA
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340

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

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: MIGUEL MORENO

MGR

03/08/2007

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