

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093444

FILED
Jan 16, 2008
Secretary of State

Entity Name: NEXT WAVE MANAGEMENT, LLC

Current Principal Place of Business:

361 JEFFERSON AVE.
SUITE #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

212 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

361 JEFFERSON AVE.
SUITE #3
MIAMI BEACH, FL 33139

New Mailing Address:

212 WASHINGTON AVE.
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVERA, EDWIN
361 JEFFERSON AVE.
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HETTINGER, JONATHAN
212 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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: JONATHAN HETTINGER

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, EDWIN
Address: 361 JEFFERSON AVE. #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HETTINGER, JONATHAN
Address: 212 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN HETTINGER

MGR

01/16/2008

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