2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 03, 2008
Secretary of State

DOCUMENT# L06000012687

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

Current Principal Place of Business:

2305 NW 150 STREET
BAY
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2305 NW 150 STREET
BAY
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:

VALLE, CELESTE C
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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:	DIAZ, ELISA	
Address:	555 NORTH PALOMINO	
City-St-Zip:	MONTURA RANCH, FL 33340	
Title:	MGRM	( ) Delete
Name:	FLORES, DANESSA	
Address:	P.O. BOX 611150	
City-St-Zip:	NORTH MIAMI, FL 33261	
Title:	MGRM	( ) Delete
Name:	VALLE, CELESTE C	
Address:	1820 HIBISCUS DRIVE	
City-St-Zip:	NORTH MIAMI, FL 33181	
Title:	MGRM	(X) Delete
Name:	LEON, LEYANIS	
Address:	1820 HIBISCUS DRIVE	
City-St-Zip:	NORTH MIAMI, FL 33181	

ADDITIONS/CHANGES:

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

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: CELESTE C. VALLE MGRM 06/03/2008

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