2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L07000013164

Entity Name: SILVER WAVE, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8441637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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 ( ) Delete
Name: LANGZAM, PHILIPPE
Address: 1717 N BAYSHORE DRIVE UNIT 2933
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Delete
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE UNIT 2933
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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: THIBAUT RIVES DE LAVAYSSE MGR 07/08/2008

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