2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2009
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:

2305 NW 150 STREET
BAY A
OPA LOCKA, FL 33054

Current Mailing Address:

2305 NW 150 STREET
BAY
OPA LOCKA, FL 33054

New Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261

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:

LEON, WILBERT
1205 NE 138 STREET
1
NORTH MIAMI, FL 33181 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: WILBERT LEON 01/22/2009
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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HINCAPIE, FANNY
Address: 21102 SW 88TH COURT
City-St-Zip: MIAMI, FL 33189 US

Title: MGR (X) Change ( ) Addition
Name: GARCIA, LUIS A
Address: 15270-B W. DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR (X) Change ( ) Addition
Name: LEON, WILBERT
Address: 1205 NE 138 STREET # 1
City-St-Zip: NORTH MIAMI, FL 33161 US

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: WILBERT LEON MGR 01/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date