

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044515

FILED
Jan 11, 2011
Secretary of State

Entity Name: WIND AND WAVES VENTURES LLC

Current Principal Place of Business:

20330 NE 34TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20330 NE 34TH COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4830800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN H. HIBBE, P.A.
1390 SO DIXIE HWY STE 1104
CORAL GABLES, FL 33146 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
Name: CHEBAUX, IVAN
Address: 20330 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

I hereby 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: IVAN CHEBAUX

MGRM

01/11/2011

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