2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013164

Entity Name: SILVER WAVE, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N BAYSHORE DRIVE SUITE 215

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DRIVE UNIT 2933 MIAMI, FL 33132 US

FEI Number: 20-8441637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA 755 W 41ST STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANGZAM, PHILIPPE

Address: C/O ROSENBAUM ET AL 755 W 41ST STREET

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR

Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE UNIT 2933

City-St-Zip: MIAMI, FL 33132 US

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 Statues.

SIGNATURE: PHILIPPE LANGZAM MGR 04/18/2011