

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129439

Entity Name: ALPHAWAVE HOLDINGS, LLC

Current Principal Place of Business:

485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 45-3860469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOZLOWSKI LAW FIRM, PA
777 BRICKELL AVE. 708
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title CEO
Name RIMPLEY, ARRON D
Address 485 SOUTH FEDERAL HIGHWAY
City-State-Zip: DANIA BEACH FL 33004

Title MGRM
Name WHITTECAR, GREGG L
Address 485 SOUTH FEDERAL HIGHWAY
City-State-Zip: DANIA BEACH FL 33004

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARRON RIMPLEY

CEO

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date