2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003998

Entity Name: NEXT WAVE ENTERPRISES, LLC

Current Principal Place of Business:

5757 BLUE LAGOON DRIVE SUITE 170 MIAMI, FL 33126

Current Mailing Address:

5757 BLUE LAGOON DRIVE SUITE 170 MIAMI, FL 33126

FEI Number: 27-2364746

Name and Address of Current Registered Agent:

STEIN, RONALD M 4500 BISCAYNE BLVD. SUITE 310 MIAMI, FL 33137 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 STEIN, RONALD M

 Address
 5757 BLUE LAGOON DRIVE SUITE 170

City-State-Zip: MIAMI FL 33126

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.

MANAGER

SIGNATURE: RONALD M. STEIN

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/30/2013 Date