

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008161

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** WAVE FILM PRODUCTIONS, LLC

**Current Principal Place of Business:**

5150 NW 115TH COURT  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5150 NW 115TH COURT  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-1037724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZUCKERMAN, IRA L PA  
BEACON POINTE 11, SUITE 206  
2200 N. COMMERCE PKWY  
WESTON, FL 33326 US

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

WELLE, HENRIK  
5150 NW 115TH COURT  
MIAMI, FL 33178 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: HENRIK WELLE

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WELLE, HENRIK  
Address: 5150 N.W. 115TH COURT  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: WELLE, JESSICA  
Address: 5150 NW 115TH COURT  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRIK WELLE

MGRM

04/26/2006

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