

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008161

FILED
Mar 26, 2007
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WELLE, HENRIK MGRM
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

03/26/2007

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

ADDITIONS/CHANGES:

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

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

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

03/26/2007

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