

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008161

FILED
Jul 27, 2008
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:

2525 SW 3RD AVE
PH-10
MIAMI, FL 33129

Current Mailing Address:

5150 NW 115TH COURT
MIAMI, FL 33178

New Mailing Address:

2525 SW 3RD AVE
PH-10
MIAMI, FL 33129

FEI Number: 65-1037724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WELLE, HENRIK MGRM
2525 SW 3RD AVE
PH-10
MIAMI, FL 33129 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

07/27/2008

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: MGRM (X) Change () Addition
Name: WELLE, HENRIK
Address: 2525 SW 3RD AVE PH-10
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: WELLE, JESSICA
Address: 2525 SW 3RD AVE PH-10
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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

07/27/2008

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