

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008161

FILED
Jan 03, 2012
Secretary of State

Entity Name: WAVE FILM PRODUCTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLE, HENRIK
Address: 2525 SW 3RD AVE PH-10
City-St-Zip: MIAMI, FL 33129

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

I hereby 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

MGR

01/03/2012

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