

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013328

FILED
Jul 20, 2004
Secretary of State

Entity Name: WAVE EXPRESS, L.C.

Current Principal Place of Business:

1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1423 COLLINS AVENUE
C/O PRESIDENT HOTEL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1051293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLI, MARC
C/O PRESIDENT HOTEL
1423 COLLINS AVE
MIAMI, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: LEVIN, RALPH W
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: FRIEDLI, MARK
Address: 5025 COLLINS AVE, #2208
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FRIEDLI, MARK
Address: 5025 COLLINS AVE, #2208
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK FRIEDLI

MRG

07/20/2004

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