

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013328

Entity Name: WAVE EXPRESS, L.C.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1423 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

1423 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

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:

VILLANUEVA, SCOTT G ESQ.
ONE BRICKELL SQUARE--801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131 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: SCOTT G. VILLANUEVA

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAVIS, MIKE
Address: 1423 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PAUL M. CHOLAK

CONS

02/06/2006

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