2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L01000010515** 01-30-2006 90155 008 ****50.00 1. Entity Name STILL WAVE, L.L.C. Principal Place of Business Mailing Address 13243 SOBRADO DR. 13243 SOBRADO DR. ORLANDO, FL 32837 ORLANDO, FL 32837 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) Cha-LLC City & State City & State 4. FEI Number Applied For 65-1117654 Not Applicable Zip Country Zip Country \$5,00.Additional... 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRIQUES, GREGORIO H Street Address (P.O. Box Number is Not Acceptable) 13243 SOBRADO DR ORLANDO, FL 32837 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee 1s \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE ☐ Change Addition TITLE ADMINISTRADORA ANYOGRELI II. C.A. NAME NAME STREET ADDRESS CANE EL PIACER QTA. ANVOGRELI STREET ADDRESS CHARALLAVE EDO MIRANDA VZ, 1210 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition HENRIQUES GONCALVES, ANGELA MARIA NAME NAME STREET ADDRESS C GUSTAVO FARRERA CONS RES EL CAMPITO STREET ADDRESS CHARALLAVE MIRANDA VZ, 3AP33 CITY-ST-ZIP CHTY-ST-ZIP **MGRM** TITLE Delete ☐ Change ☐ Addition GONCALVEZ, LILLA H NAME NAME STREET ADDRESS CSQ PALO BLANCO A ST. TOYAS RES BESCU PISO STREET ADDRESS CITY-ST-ZIP CARACAS DIJO CAPITAL 1010 VZ, 3AP32 CITY-ST-ZIP MGRM TITLE TITLE ☐ Change Addition NAME HENRIQUEZ, MARIA NAME C GHUCHO AROCHA #56 URB COLINAS DC ST ROSA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARALLAVE MIRANDA VZ, 1210 CITY-ST-ZIP ☐ Addition TITLE ☐ Chance HENRIQUES, GREGORIO NAME NAME STREET ADDRESS 1908 E. OSGEQLA PARKWAY STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM TITLE Change ☐ Addition □ Delete HENRIQUES, GREGORIO 13243 SOBRADO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Jan 30, 2006 8:00 am