

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017716

Entity Name: FRACTAL WAVES LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

16660 SOUTH POST RD.
SUITE 301
WESTON, FL 333313570

Current Mailing Address:

New Mailing Address:

16660 SOUTH POST RD.
SUITE 301
WESTON, FL 333313570

FEI Number: 65-1146575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NICHAMOFF, ALAN
5720 NW 86 TERR
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAZMIERCZAK, MARK J
Address: 16660 S POST RD #301
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

MGRM

04/29/2004

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