

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017716

Entity Name: FRACTAL WAVES LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3855 TREE TOP DR
WESTON, FL 333322139

New Principal Place of Business:

3855 TREE TOP DR
WESTON, FL 33332 US

Current Mailing Address:

PO BOX 327837
WESTON, FL 333329711

New Mailing Address:

PO BOX 327837
WESTON, FL 333329711 US

FEI Number: 65-1146575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHAMOFF, ALAN
5720 NW 86 TERR
TAMARAC, FL 33321 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 () Delete
Name: KAZMIERCZAK, MARK J
Address: 3855 TREE TOP DR
City-St-Zip: WESTON, FL 333322139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAZMIERCZAK, MARK J
Address: 3855 TREE TOP DR
City-St-Zip: WESTON, FL 33332 US

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

MGRM

04/24/2008

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