2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017716

Entity Name: FRACTAL WAVES LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3855 TREE TOP DR WESTON, FL 33332 US

Current Mailing Address: 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: 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/MANAGERS:

Title: MGRM

Name: KAZMIERCZAK, MARK J Address: 3855 TREE TOP DR City-St-Zip: WESTON, FL 33332 US

I hereby 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 Statues.

SIGNATURE: MARK J KAZMIERCZAK MGRM 04/22/2011