2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

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Entity Name: FRACTAL WAVES LLC

Current Principal Place of Business:

3855 TREE TOP DR
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 327837
WESTON, FL 333329711 US

New Mailing Address:

PO BOX 266857
WESTON, FL 333266857 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:

KAZMIERCZAK, CAROLINA M
3855 TREE TOP DR
WESTON, FL 333322139 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: CAROLINA KAZMIERCZAK 04/16/2012
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 04/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date