

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008338

FILED
Apr 17, 2003
Secretary of State

Entity Name: WAVE MEDIA, LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD., SUITE 708
AVENTURA, FL 33180

New Principal Place of Business:

2838 NE 187TH STREET
AVENTURA, FL 33180 US

Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 708
AVENTURA, FL 33180

New Mailing Address:

2838 NE 187TH STREET
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAN, SLENDAC
2838 NE 187TH STREET
AVENTURA, FL 33180 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: SLENDAC. CHAN

04/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: CHAN, SLENDAC

Address: 2838 NE 187TH STREET

City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SLENDAC. CHAN

MGRM

04/17/2003

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