## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000011592

Entity Name: KNUWAVE, LLC

FILED Apr 13, 2009 Secretary of State

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

609 2ND KEY DRIVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

609 2ND KEY DRIVE

FORT LAUDERDALE, FL 33304

FEI Number: 04-3661822 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:

ENGELKE, DAVID FRANCHINA, APRIL M 609 2ND KEY DRIVE 609 2ND KEY DRIVE

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: APRIL M FRANCHINA 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M ( ) Delete Title: MEMB (X) Change ( ) Addition

 Name:
 ENGELKE, DAVID H
 Name:
 ENGELKE, DAVID H

 Address:
 609 2ND KEY DRIVE
 Address:
 609 2ND KEY DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FRANCHINA, APRIL M
 Name:

 Address:
 609 2ND KEY DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

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: APRIL M FRANCHINA MGRM 04/13/2009