2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014148

Entity Name: NEW WAVE CREATION, L.L.C.

FILED Jul 01, 2003 Secretary of State

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

9961 MAJESTIC WAY

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

9961 MAJESTIC WAY

BOYNTON BEACH, FL 33437 US

FEI Number: 20-0039734 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:

FELDMAN, PETER 9248 SUN POINTE DR

BOYNTON BEACH, FL 33437 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GOLDSON, CRAIG Name: GOLDSON, CRAIG M PRES Address: 9961 MAJESTIC WAY Address: 9961 MAJESTIC WAY City-St-Zip: BOYNTON BEACH, FL 33437 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: CRAIG M GOLDSON PRES 07/01/2003