

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90017 038 ****50.00

DOCUMENT # L02000020171

1. Entity Name

GREEN WAVE PROPERTIES LLC



Principal Place of Business

10480 SW 138 STREET
MIAMI FL 33176

Mailing Address

10480 SW 138 STREET
MIAMI FL 33176

2. Principal Place of Business

13746 NW 18th Court

3. Mailing Address

13746 NW 18th Court



1st MOORE

CR2E083 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pembroke Pines, FL

Pembroke Pines, FL

4. FEI Number

48-1285305

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

Zip 33022

Country

U.S.A.

Zip 33022

Country

U.S.A.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GONZALEZ, ORLANDO A
10480 SW 138 STREET
MIAMI FL 33176

Name

Gonzalez, Orlando A.

Street Address (P.O. Box Number is Not Acceptable)

13746 NW 18th Court

City

Pembroke Pines, FL

Zip Code

33022

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Orlando A. Gonzalez

(NOTE: Registered Agent signature required when reinstating)

2/25/05

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME GONZALEZ, ORLANDO A
STREET ADDRESS 10480 SW 138TH ST
CITY-ST-ZIP MIAMI FL 33176 ☒ Delete

TITLE MGR
NAME GONZALEZ, MARCELA
STREET ADDRESS 10480 SW 138TH ST
CITY-ST-ZIP MIAMI FL 33176 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGR
NAME Gonzalez, Orlando A
STREET ADDRESS 13746 NW 18th Court
CITY-ST-ZIP Pembroke Pines, FL 33022 ☒ Change ☐ Addition

TITLE MGR
NAME Gonzalez, Marcela
STREET ADDRESS 13746 NW 18th Court
CITY-ST-ZIP Pembroke Pines, FL 33022 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Orlando A. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

2/25/05

Daytime Phone #

(786) 200-6759