

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042069

FILED
Jan 21, 2010
Secretary of State

Entity Name: OCEAN WAVE INVESTMENTS, LLC

Current Principal Place of Business:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0370400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWDEN, KAREN S
222 US HIGHWAY 1, STE. 5
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SOWDEN, KAREN S
222 US HIGHWAY 1, STE. 205
TEQUESTA, FL 33469 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, ASTA I
Address: 222 US HIGHWAY ONE, STE 205
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: SOWDEN, KAREN S
Address: 222 US HIGHWAY ONE, STE. 205
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: ASTA I. SHAW

MGR

01/21/2010

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