

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050803

FILED
Feb 16, 2010
Secretary of State

Entity Name: WAVE SOUTH FLORIDA, LLC

Current Principal Place of Business:

80 SW 8TH STREET STE#2230
BRICKELL BAYVIEW CENTER
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET STE#2230
BRICKELL BAYVIEW CENTER
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 83-0381021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, CHAO
80 SW 8TH STREET
SUITE 2230
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROBERT, RODRIGUEZ
80 SW 8TH STREET
SUITE 2230
MIAMI, FL 33130 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: JOSE CHAO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSE, CHAO
Address: 80 SW 8TH STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: ROBERT, RODRIGUEZ
Address: 80 SW 8TH STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130 US

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: JOSE CHAO

GM

02/16/2010

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