2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005473

Entity Name: ALPHA WAVE ENTERPRISES, L.L.C.

FILED Apr 25, 2010 Secretary of State

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

C/O DUDLEY MARK FACEY 8540 N.W. 54TH COURT LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

C/O DUDLEY MARK FACEY 8540 N.W. 54TH COURT LAUDERHILL, FL 33351

FEI Number: 20-0636627 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:

STEPHEN R.A. KNIGHT AND ASSOCIATES L.L.C. 1315 EAST LAFAYETTE STREET, SUITE C TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM

Name: FACEY, DUDLEY M Address: 8540 N.W. 54TH COURT City-St-Zip: LAUDERHILL, FL 33351

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 Statues.

SIGNATURE: DUDLEY MARK FACEY MGRM 04/25/2010