

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036039

Entity Name: NEWWAVE NINE, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3360 PADDOCK ROAD  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

3360 PADDOCK ROAD  
WESTON, FL 33331

## New Mailing Address:

2601 S BAYSHORE DRIVE  
SUITE 600  
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIA, ALBERTO  
3360 PADDOCK ROAD  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ATER REGISTERED AGENTS  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MANAGER

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MEJIA, ALBERTO  
Address: 3360 PADDOCK ROAD  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: MEJIA, NELLY  
Address: 3360 PADDOCK ROAD  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO MEJIA

MGR

04/29/2005

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