

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036039

Entity Name: NEWWAVE NINE, LLC

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

3360 PADDOCK ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133

New Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ATER REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE
SUITE 700
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, MANAGER

08/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

08/22/2006

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