

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038661

FILED
Mar 08, 2005
Secretary of State

Entity Name: LEMES WAVE INVESTMENT, LLC

Current Principal Place of Business:

2714 MEADOWWOOD DR
WESTON, FL 33332

New Principal Place of Business:

2714 MEADOWWOOD DR
WESTON, FL 33332

Current Mailing Address:

2714 MEADOWWOOD DR
WESTON, FL 33332

New Mailing Address:

2714 MEADOWWOOD DR
WESTON, FL 33332

FEI Number: 20-1156993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE SE 3RD AVE, STE 2400-SUNTRUST INTL CTR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEMES, VICENTE
Address: 2714 MEADOWWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR () Change (X) Addition
Name: LEMES, SILVIA
Address: 2714 MEADOWWOOD DRIVE
City-St-Zip: WESTON, FL 33332

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: SILVIA LEMES

MGR

03/08/2005

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