

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: LEMES WAVE INVESTMENT, LLC

Current Principal Place of Business:

2714 MEADOWOOD DR
WESTON, FL 33332

New Principal Place of Business:

2714 MEADOWOOD DR
WESTON, FL 33332 US

Current Mailing Address:

2714 MEADOWOOD DR
WESTON, FL 33332

New Mailing Address:

2714 MEADOWOOD DR
WESTON, FL 33332 US

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 2950-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/MANAGERS:

Title: MGR
Name: LEMES GROUP MANAGEMENT, LLC
Address: 2714 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: LEMES, SILVIA
Address: 2714 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: LEMES, VICENTE
Address: 2714 MEADOWOOD DR
City-St-Zip: WESTON, FL 33332 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: SILVIA LEMES

MGR

04/08/2011

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