

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042703

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAGGIO NEW WAVE SUN, LLC

Current Principal Place of Business:

13209 SW 10 LANE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13209 SW 10 LANE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-1347240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURUBI & VEGA CONSULTANTS, INC.
13209 SW 10 LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

TORRES|VADILLO
11402 NW 41 STREET
202
DORAL, FL 33178 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: MANUEL J VADILLO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAGGIO, FRANCESCO
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184 US

Title: MGR (X) Delete
Name: YURUBI, MARY L
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: MGR (X) Delete
Name: VEGA, VIVIAN C
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: S (X) Delete
Name: YURUBI, MARY L
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

Title: T (X) Delete
Name: VEGA, VIVIAN C
Address: 13209 SW 10 LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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

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

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

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 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: FRANCESCO BAGGIO

MGRM

04/30/2008

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