

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049858

Entity Name: HHM WAVS LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

8679 THORNBROOK TERRACE PT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

806 E WINDWARD WAY
PH23
LANTANA, FL 33462 US

Current Mailing Address:

8679 THORNBROOK TERRACE PT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

806 E WINDWARD WAY
PH23
LANTANA, FL 33462 US

FEI Number: 38-3704079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, HORACE C
8679 THORNBROOK TERRACE PT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARTIN, HORACE C
806 E WINDWARD WAY
PH23
LANTANA, FL 33462 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:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, HORACE C
Address: 806 E WINDWARD WAY PH23
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM
Name: MAYNE, PAUL A
Address: 107 CAMERON COURT
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: DAVIS, VINCENT
Address: 69 TRAILSIDE WALK
City-St-Zip: BRAMPTON, ON L6S 6H6 CA

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: HORACE MARTIN

MGRM

02/20/2012

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