

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061799

FILED
Jul 29, 2008
Secretary of State

Entity Name: THE WAVES, LLC

Current Principal Place of Business:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1227 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1601 NE 20TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

1227 SW 18TH AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 20-1515853 FEI Number Applied For () FEI Number Not Applicable () 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:

ROBIN, STEWART A
1601 NE 20TH AVENUE
SUITE #1
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ROBIN, STEWART A
1227 SW 18TH AVENUE
FORT LAUDERDALE, FL 3330512 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: STEWART A. ROBIN

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBIN, STEWART A
Address: 1601 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBIN, STEWART A
Address: 1227 SW 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEWART ROBIN

MGRM

07/29/2008

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