

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088850

Entity Name: NEW WAVES, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1034 OAK PRESERVE LANE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1034 OAK PRESERVE LANE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-2065266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSOUS, DANIEL
1034 OAK PRESERVE LANE
OSPREY, FL 34229 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: KESSOUS, DANIEL
Address: 1034 OAK PRESERVE LANE
City-St-Zip: OSPREY, FL 34229

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: DANIEL KESSOUS

PRES

01/14/2010

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