2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093134

Entity Name: OCEANWAVES LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1082 VINTNER BOULEVARD PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1082 VINTNER BOULEVARD PALM BEACH GARDENS, FL 33410

FEI Number: 26-0103239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, MARTIN 1082 VINTNER BLVD. PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEVENS, MARTIN Address: 1082 VINTNER BLVD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: BRUNO, JANE
Address: 1082 VINTNER BLVD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: MARTIN STEVENS MGRM 01/07/2010