2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074423

Entity Name: WAVE HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6971 N. FEDERAL HIGHWAY 301 BOCA RATON, FL 33487	

Current Mailing Address:	**New Mailing Address:**
6971 N. FEDERAL HIGHWAY 301 BOCA RATON, FL 33487	

FEI Number: 26-0123725   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:**
WOLOFSKY, DAVID N 360 SE MIZNER 1510 BOCA RATON, FL 33432 US	WOLOFSKY, DAVID N 6971 N. FEDERAL HIGHWAY 301 BOCA RATON, FL 33487 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: DAVID N. WOLOFSKY   04/30/2007

           Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	WOLOFSKY, DAVID N		Name:	
Address:	6971 N. FEDERAL HIGHWAY, SUITE #301		Address:	
City-St-Zip:	BOCA RATON, FL 33487		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	SIDNEY, ADLER		Name:	
Address:	6971 N. FEDERAL HIGHWAY, SUITE #301		Address:	
City-St-Zip:	BOCA RATON, FL 33487		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	VREELAND, ROBERT R		Name:	
Address:	6971 N. FEDERAL HIGHWAY, SUITE #301		Address:	
City-St-Zip:	BOCA RATON, FL 33487		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: DAVID N. WOLOFSKY   MGRM   04/30/2007

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