

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078981

Entity Name: THE WAVES 2005, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

9455 COLLINS AVENUE
UNIT NO. 901
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

CCS 10118
P.O. BOX 025323
MIAMI, FL 331025323 US

New Mailing Address:

FEI Number: 20-3458684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470 NO. 5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470 NO. 13
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIOVANNI BELUSSI MAR, FAN
Address: 9455 COLLINS AV. UNIT NO. 901
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: KATARINA BENCO DE BE, LUSSI
Address: 9455 COLLINS AV. UNIT NO. 901
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: GINEA BELUSSI BENCO,
Address: 9455 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: DANNY VINCENZO MONTI, CELLI
Address: 9455 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GINEA BELUSSI BENCO

MGRM

02/28/2008

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