

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078981

Entity Name: THE WAVES 2005, LLC

FILED
Apr 23, 2010
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:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: MGRM
Name: GIOVANNI BELUSSI MARFAN
Address: 9455 COLLINS AV. UNIT NO. 901
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: KATARINA BENCO DE BELUSSI
Address: 9455 COLLINS AV. UNIT NO. 901
City-St-Zip: SURFSIDE, FL 33154

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

Title: MGRM
Name: DANNY VINCENZO MONTICELLI
Address: 9455 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: GINEA BELUSSI BENCO

MGRM

04/23/2010

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