2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 22, 2009
Secretary of State

DOCUMENT# L05000082241

Entity Name: NEW WAVE REALTY, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2183432 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARDITI, IRENE
848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131 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 ( ) Delete
Name: CD 22 CORP.
Address: 848 BRICKELL AVENUE-SUITE 1130
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: SCEMANA, PATRICE M
Address: 848 BRICKELL AVENUE SUITE 1130
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition
Name: TEBOUL, CEDRIC C
Address: 848 BRICKELL AVENUE - SUITE 1130
City-St-Zip: MIAMI, FL 33131

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: CEDRIC TEBOUL MGR 10/22/2009

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