

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091420

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW WAVE US TRADING LLC

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE. 300
TAMPA, FL 33637 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: MARK HANKINS, PRESIDENT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEMMING, MARCELLA
Address: 22 CAYON STREET WEST
City-St-Zip: BASSETERRE, ST. KITTS,

ADDITIONS/CHANGES:

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: MARCELA FLEMMING

MGR

04/29/2009

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