

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106847

FILED
Apr 28, 2006
Secretary of State

Entity Name: WAVE VICTORIA VILLAGE, LLC

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY
STE 301
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6971 N. FEDERAL HIGHWAY
STE 301
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 83-0447103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ADLER, SIDNEY
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: SIDNEY ADLER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLOFSKY, DAVID
Address: 6971 N. FEDERAL HIGHWAY, STE 301
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: ADLER, SIDNEY
Address: 6971 N. FEDERAL HIGHWAY, STE 301
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: VREELAND, ROBERT
Address: 6971 N. FEDERAL HIGHWAY, STE 301
City-St-Zip: BOCA RATON, FL 33487 US

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: SIDNEY ADLER

MGRM

04/28/2006

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