2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007081

Entity Name: BLUEWAVE REEL ESTATE, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8522 SAWPINE ROAD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

8522 SAWPINE ROAD DELRAY BEACH, FL 33446

FEI Number: 20-4213287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCALISE, DAVID 8522 SAWPINE ROAD DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCALISE, DAVID

 Address:
 8522 SAWPINE RD

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: MGRM

 Name:
 SCALISE, MARCELLA

 Address:
 8522 SAWPINE RD.

 City-St-Zip:
 DELRAY BCH., FL 33446

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 Statues.

SIGNATURE: MARCELLA SCALISE MGRM 04/08/2011