

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012687

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: OCEAN WAVES POWER BOATS, L.L.C.

## Current Principal Place of Business:

1820 HIBISCUS DRIVE  
MIAMI, FL 33181

## New Principal Place of Business:

2305 NW 150 STREET  
OPA LOCKA, FL 33054

## Current Mailing Address:

1820 HIBISCUS DRIVE  
MIAMI, FL 33181

## New Mailing Address:

2305 NW 150 STREET  
OPA LOCKA, FL 33054

FEI Number: 20-4256131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, HERIBERTO  
1820 HIBISCUS DRIVE  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

MORENO, MIGUEL  
555 NORTH PALOMINO  
MONTURA RANCH, FL 33340 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: MIGUEL MORENO

01/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEON, HERIBERTO  
Address: 1820 HIBISCUS DRIVE  
City-St-Zip: MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: VALLE, CELESTE  
Address: 1820 HIBISCUS DRIVE  
City-St-Zip: MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: URBINA, JUAN JR  
Address: 1820 HIBISCUS DRIVE  
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Delete  
Name: LEAL, PEDRO  
Address: 1820 HIBISCUS DRIVE  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORENO, MIGUEL  
Address: 555 NORTH PALOMINO  
City-St-Zip: MONTURA RANCH, FL 33340

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, MARIA  
Address: 555 NORTH PALOMINO  
City-St-Zip: MONTURA RANCH, FL 33340

Title: MGRM (X) Change ( ) Addition  
Name: ACOSTA, BRIAN  
Address: 101425 OVERSEAS HWY #906  
City-St-Zip: KEY LARGO, FL 33037

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: MIGUEL MORENO

MGR

01/18/2007

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