

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012687

FILED
Jun 03, 2008
Secretary of State**Entity Name:** OCEAN WAVES POWER BOATS, L.L.C.**Current Principal Place of Business:**2305 NW 150 STREET
BAY
OPA LOCKA, FL 33054**New Principal Place of Business:****Current Mailing Address:**2305 NW 150 STREET
BAY
OPA LOCKA, FL 33054**New Mailing Address:****FEI Number:** 20-4256131**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALLE, CELESTE C
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: DIAZ, ELISA
Address: 555 NORTH PALOMINO
City-St-Zip: MONTURA RANCH, FL 33340**Title:** MGRM () Delete
Name: FLORES, DANESSA
Address: P.O. BOX 611150
City-St-Zip: NORTH MIAMI, FL 33261**Title:** MGRM () Delete
Name: VALLE, CELESTE C
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181**Title:** MGRM (X) Delete
Name: LEON, LEYANIS
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181**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:**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: CELESTE C. VALLE

MGRM

06/03/2008

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