

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012687

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

2305 NW 150 STREET
BAY A
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261

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:

KG ENTERPRISES, INC
540 NW 165 STREET ROAD, SUITE 110
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DOUGLAS HURTADO
12211 SW 28 ST
MIAMI, FL 33175 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: DOUGLAS HURTADO

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURTADO, DOUGLAS
Address: 12211 SW 28 ST
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: HINCAPIE, FANNY
Address: 12211 SW 28 ST
City-St-Zip: MIAMI, FL 33175

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 Statutes.

SIGNATURE: DOUGLAS HURTADO

PRES

04/19/2010

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