

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032019

Entity Name: MENUWAVE.COM, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

5660 COLLINS AVE.
SUITE 12 A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5660 COLLINS AVE.
SUITE 12 A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4811092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSA, RANDY
5660 COLLINS AVE.
SUITE 12A
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: LIEBERMAN, BRIAN
Address: 5660 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: ROSA, RANDY
Address: 11802 NORTH ISLAND RD.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

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: RANDY ROSA

MGRM

02/26/2007

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