

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032019

Entity Name: MENUWAVE.COM, LLC

FILED  
Jan 23, 2008  
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:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**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:**

ROSA, RANDY  
6754 PINES BLVD.,  
SUITE B  
PEMBROKE PINES, FL 33024 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: RANDY ROSA

01/23/2008

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 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

01/23/2008

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