

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069981

FILED
Apr 11, 2011
Secretary of State

Entity Name: REALTECH WAVE INVESTMENTS, LLC

Current Principal Place of Business:

2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4800 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 813788
HOLLYWOOD, FL 33081

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:

FINTZ, ISRAEL
2847 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FINTZ, ISRAEL
4800 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: ISRAEL FINTZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINTZ, ISRAEL
Address: P O BOX 813788
City-St-Zip: HOLLYWOOD, FL 33081 US

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: ISRAEL FINTZ

MG

04/11/2011

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