

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083872

Entity Name: WAVE CRUISER, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

5846 SW 81 ST.
MIAMI, FL 33143

New Principal Place of Business:

5846 SW 81 STREET
MIAMI, FL 33143

Current Mailing Address:

5846 SW 81 ST.
MIAMI, FL 33143

New Mailing Address:

7035-G SW 47 STREET
MIAMI, FL 33155

FEI Number: 32-0179552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNILLA, FERNANDO SR.
5846 SW 81 ST.
MIAMI, FL 33143 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: MUNILLA, FERNANDO SR.
Address: 5846 SW 81 ST,
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MUNILLA, NATACHA
Address: 8520 SW 145 ST.
City-St-Zip: MIAMI, FL 33158

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: FERNANDO MUNILLA

MGR

07/21/2008

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