2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095914

Entity Name: BLUE WAVE SOLUTIONS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14286-19 BEACH BLVD SUITE 381 JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

14286-19 BEACH BLVD SUITE 381 JACKSONVILLE, FL 32250

FEI Number: 20-5646690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L. 3947 BOULEVARD CENTER DR. STE 101 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITION

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: CIAMPITTI, MARIBEL
Address: 14286-19 BEACH BLVD. SUITE 381

Name: CIAMPITTI, MARIBEL
Address: 14286-19 BEACH BLVD. SUITE 381

City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR () Delete Title: () Change () Addition

 Name:
 CIAMPITTI, CHRISTOPHER
 Name:

 Address:
 14286-19 BEACH BLVD. SUITE 381
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32250
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEVIN, RIVIERE
 Name:

 Address:
 14286-19 BEACH BLVD. SUITE 381
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32250
 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: MARIBEL CIAMPITTI MGRM 04/30/2008