

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121002

Entity Name: SOUND WAVES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

7000 SW 112 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

1855 S BAYSHORE DR
MIAMI, FL 33133 US

Current Mailing Address:

7000 SW 112 COURT
MIAMI, FL 33173 US

New Mailing Address:

1855 S BAYSHORE DR
MIAMI, FL 33133 US

FEI Number: 20-8333192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBATO, DENISE M
7000 SSW 112 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BARBATO, DENISE M
1855 S BAYSHORE DR
MIAMI, FL 33133 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBATO, DENISE M
Address: 7000 SW 112 CT
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARBATO, DENISE M
Address: 1855 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133 US

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: DENISE BARBATO

MGM

01/20/2009

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