

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013164

Entity Name: SILVER WAVE, LLC

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8441637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM ESQ

08/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANGZAM, PHILIPPE
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE UNIT 2933
City-St-Zip: MIAMI, FL 33132 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: PHILIPPE LANGZAM

MGR

08/10/2010

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