

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013164

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: SILVER WAVE, LLC

## Current Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

## New Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132 US

## Current Mailing Address:

1717 N BAYSHORE DRIVE  
UNIT 2933  
MIAMI, FL 33132 US

## New Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132 US

FEI Number: 20-8441637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA  
755 W 41ST STREET  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA  
1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 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: ALLAN KOLTUN CPA PA

02/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LANGZAM, PHILIPPE  
Address: C/O A.K. CPA PA 1717 N BAYSHORE DR #116  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR  
Name: RIVES DE LAVAYSSE, THIBAUT  
Address: C/O A.K. CPA PA 1717 N BAYSHORE DR #116  
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

02/22/2012

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