

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020926

Entity Name: WELLWAVES U.S.A., LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

501 NE 1ST AVENUE
201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

501 NE 1ST AVENUE
201
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD
501 N.E. 1ST AVENUE
201
MIAMI, FL 33132 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: MGRM () Delete
Name: BARON, RICHARD
Address: 501 NE 1ST AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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: RICHARD BARON RA 01/20/2009

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