

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107092

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW WAVE AUTOMOTIVE INVESTORS, LLC

Current Principal Place of Business:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-1412593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, TURIANSKY
900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BRUCE, TURIANSKY V
900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 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: BRUCE TURIANSKY

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAGON MANAGEMENT, L, LC
Address: 900 LINTON BLVD, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

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: BRUCE TURIANSKY

VP

04/22/2008

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