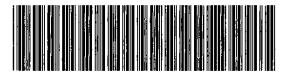
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EXAMINER

COVER LETTER

12/19/08

TO: Registration Section Division of Corporations		
SUBJECT: New Wave Automotive Investors, LLC (Name of Limited Liability Company)		
(Name	e of Limited Liaolity Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concernir	ng this matter to the following:	
Diyna Swiderski (Name of Person)		
(Name of Person)	·	
New Wave Automotive Investors, LLC	·	
(Firm/Company)		
900 Linton Blvd., Suite 200 (Address)		
(Tomoss)		
Delray Beach, FL 33444	•	
(City/State and Zip Code)		
For further information concerning this ma	atter, please call:	
<u> </u>	•	
Diyna Swiderski	at (561) 274 2212	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301	•	
Enclosed is a check for the follow	ving amount:	
	☐ \$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: New W	ave Automotive Investors, LLC
2. (a) Principal office address of limited liability con (Note: MUST BE STREET ADDRESS)	mpany: 900 Linton Blvd., Suite 200 Delray Beach, FL 33444
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	900 Linton Blvd. Suite 200 Delray Beach, FL 33444
10/22/2007 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office show	L07000107092 4. Document number vn on the records of the Florida Dept. of State: Bruce Turiansky
. Registered Agent:	
Registered Office Address:	900 Linton Blvd., Suite 200 Delray Beach, FL 33444
(b) Enter name of NEW Registered Agent and/o	·
NEW Registered Agent:	Diyna Swiderski
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS	900 Linton Blvd., Suite 200 Delray Beach, FL 33444 ,FL
that after the change or changes are made, the Florid	er the laws of the State of Florida, it is hereby confirmed a street address of the registered office and the business in the case of a Florida limited liability company, it is rized by an affirmative vote of the members of the limited icles of organization or the operating agreement of the
Bruce Turiansky (Printed or typed name of signee)	
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to am familiar with and accept the obligations of my parties. Or, if this document is being filed to merely referentiate that the limited liability company has been not been as the company with the company has been not be a support of the company with the limited liability company has been not be a support of the company has been not	and agree to act in this capacity. I further agree to the proper and complete performance of my duties, and I sition as registered agent as provided for in Chapter 608, lect a change in the registered office address, I kereby notified in writing of this change.
(Signature of Registered Agent)	
Division of Corporations, P.C.	7. Box 6327, Tallahassee, FL 32314

INHS18 (05/08)