

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107092

FILED
May 14, 2010
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:

5255 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487 US

Current Mailing Address:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

New Mailing Address:

5255 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487 US

FEI Number: 26-1412593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWIDERSKI, DIYNA
900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SWIDERSKI, DIYNA
5255 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487 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:

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAGON MANAGEMENT, LLC
Address: 5255 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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: ARAGON MANAGEMENT, LLC

MGR

05/14/2010

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