

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107092

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW WAVE AUTOMOTIVE INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

04/28/2011

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