

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126363

FILED
Feb 06, 2009
Secretary of State

Entity Name: NEW WAVE TECHNOLOGY, LLC

Current Principal Place of Business:

SHARA SUSANNAH VINCENT
750 NORTH OCEAN BLVD, #508
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

SHARA SUSANNAH VINCENT
750 NORTH OCEAN BLVD, #508
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

VINCENT, SHARA S RA
750 NORTH OCEAN BLVD, #508
HILLSBORO BEACH, FL 33062 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 () Delete
Name: VINCENT, SHARA S
Address: 750 NORTH OCEAN BLVD, #508
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MGR () Delete
Name: EUGENE, RILEY
Address: 6216 TYBALT PLACE
City-St-Zip: INDIANAPOLIS, IN 46254

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARA SUSANNAH VINCENT

MGR

02/06/2009

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