

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007018

Entity Name: NEW WAVE DEPO, L.L.C.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4400 N. FEDERAL HIGHWAY  
210-19  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

7050 W. PALMETTO PARK RD., #15-146  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 77-0713736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORREGGIO, JAN  
22233 MARTELLA AVE.  
BOCA RATON, FL 33433 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: CORREGGIO, JAN  
Address: 7050 W. PALMETTO PARK ROAD #15-146  
City-St-Zip: BOCA RATON, FL 33433 US

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: JAN CORREGGIO

MGR

02/17/2011

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