2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# L08000019004

Entity Name: AQUA WAVE VIDEO PRODUCTION, LLC

Current Principal Place of Business:

4801 SW 162ND PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4801 SW 162ND PLACE
MIAMI, FL 33185

New Mailing Address:

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

Name and Address of Current Registered Agent:

BISIO, HECTOR H
4801 SW 162ND PLACE
MIAMI, FL 33185 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: MGRM
Name: BISIO, HECTOR H
Address: 4801 SW 162ND PLACE
City-St-Zip: MIAMI, FL 33185

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 Statues.

SIGNATURE: HECTOR BISIO MGRM 04/29/2010

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