2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036830

Entity Name: NUWAVE DESIGN, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10639 OLD HAMMOCK WAY 11470 HORSESHOE TRACE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

10639 OLD HAMMOCK WAY 11470 HORSESHOE TRACE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 26-2386282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS, INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARMSTRONG, CHRISTINE
Address: 11470 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: CHRISTINE ARMSTRONG MGRM 01/12/2011