

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083651

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW WAVE KITEBOARDING "LLC"

Current Principal Place of Business:

1016 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 14672
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3669686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JEREMY D
1016 ASPRI WAY
PALM BEACH GARDENS, FL 33418 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: LUND, JEREMY D
Address: 1016 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEREMY LUND

PRES

04/29/2011

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