2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083651

Entity Name: NEW WAVE KITEBOARDING "LLC"

FILED Apr 29, 2011 Secretary of State

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

1016 ASPRI WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 14672

NORTH PALM BEACH, FL 33408

FEI Number: 26-3669686 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:

LUND, JEREMY D 1016 ASPRI WAY

PALM BEACH GARDENS, FL 33418 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: 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 Statues.

SIGNATURE: JEREMY LUND PRES 04/29/2011