

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000104797

**FILED**  
**Sep 09, 2009**  
**Secretary of State****Entity Name:** GREENWAVE BIODIESEL LLC**Current Principal Place of Business:**928 PENNSYLVANIA AVE. UNIT 7  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**840 NW 57TH PLACE  
FT. LAUDERDALE, FL 33309 US**Current Mailing Address:**928 PENNSYLVANIA AVE. UNIT 7  
MIAMI BEACH, FL 33139 US**New Mailing Address:**840 NW 57TH PLACE  
FT. LAUDERDALE, FL 33309 US**FEI Number:** 26-3727102**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LESPERANCE, ERIC N  
100 EDGEWATER DR. APT. #224  
CORAL GABLES, FL 33133 US**Name and Address of New Registered Agent:**LESPERANCE, ERIC N MGRM  
928 PENNSYLVANIA AVE.  
#7  
MIAMI BEACH, FL 33139 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: ERIC LESPERANCE

09/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: LESPERANCE, ERIC N  
Address: 100 EDGEWATER DRIVE APT. 224  
City-St-Zip: CORAL GABLES, FL 33133 USTitle: MGRM ( ) Delete  
Name: SOLIN, JON C  
Address: 751 ST. ALBANS DR.  
City-St-Zip: BOCA RATON, FL 33486 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: LESPERANCE, ERIC N  
Address: 928 PENNSYLVANIA AVE. #7  
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: MGRM (X) Change ( ) Addition  
Name: SOLIN, JON C  
Address: 928 PENNSYLVANIA AVE. #7  
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: MGRM ( ) Change (X) Addition  
Name: MONKEY BUSINESS EMPIRE, LLC  
Address: 1100 WEST AVE. #320  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC LESPERANCE

MGRM

09/09/2009

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