2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104797

Entity Name: GREENWAVE BIODIESEL LLC

FILED May 04, 2010 Secretary of State

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

840 NW 57TH PLACE

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LESPERANCE, ERIC N MGRM 928 PENNSYLVANIA AVE. #7 LESPERANCE, ERIC N MGRM 1342 BAYVIEW DRIVE FORT LAUDERDALE, FL 33304 US

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 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LESPERANCE, ERIC N Address: 1342 BAYVIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: SOLIN, JON C
Address: 1342 BAYVIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: MONKEY BUSINESS EMPIRE, LLC

Address: 1100 WEST AVE. #320 City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC LESPERANCE MGRM 05/04/2010