

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111244

Entity Name: WAVETECH SYSTEMS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

2665 S.BAYSHORE DR.
220
COCONUT GROVE, FL 33133

Current Mailing Address:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

2665 S.BAYSHORE DR.
220
COCONUT GROVE, FL 33133

FEI Number: 26-3818608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAMANDAR, JACOB J
2665 S.BAYSHORE DR.
220
COCONUT GROVE, FL 33133 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: JACOB SAMANDAR

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINDSAY, ALEXANDER A
Address: 2665 S.BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: SAMANDAR, JACOB J
Address: 2665 S.BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: JACOB SAMANDAR

MGR

02/03/2010

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