

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066733

Entity Name: XSTREAM WAVES LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

130 CASUARINA CONCOURSE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

130 CASUARINA CONCOURSE
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARL, FIORENTINO PRES
130 CASUARINA CONCOURSE
MIAMI, FL 33143 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: CARL FIORENTINO

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CARL, FIORENTINO PRES
Address: 130 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: CARL FIORENTINO

PRES

01/26/2010

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