

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066733

Entity Name: XSTREAM WAVES LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

130 CASUARINA CONCORSE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

130 CASUARINA CONCORSE
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:

CARL, FIORENTINO PRES
130 CASUARINA CONCORSE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PRES
Name: CARL, FIORENTINO PRES
Address: 130 CASUARINA CONCORSE
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

01/10/2011

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