2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000016478

Entity Name: NEXT WAVE TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

9611 N US HWY 1, SUITE 319
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9611 N US HWY 1, SUITE 319
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-1942137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IVERSON, PETER
9611 N US HWY 1, SUITE 319
SEBASTIAN, FL 32958 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: MGRM
Name: IVERSON, PETER
Address: 107 ASHBURY BLVD
City-St-Zip: SEBASTIAN, FL 32958

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: PETER IVERSON MGRM 04/30/2011

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