

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082961

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: NUWAVE LOGISTICS SOLUTIONS, LLC

## Current Principal Place of Business:

12106 ST. ANDREWS PLACE  
105  
MIRAMAR, FL 33025

## New Principal Place of Business:

12106 ST. ANDREWS PLACE  
SUITE 105  
MIRAMAR, FL 33025

## Current Mailing Address:

12106 ST. ANDREWS PLACE  
105  
MIRAMAR, FL 33025

## New Mailing Address:

12106 ST. ANDREWS PLACE  
SUITE 105  
MIRAMAR, FL 33025

FEI Number: 80-0632610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKENSON, DWAYNE L  
12106 ST. ANDREWS PLACE  
105  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

DICKENSON, DWAYNE L  
12106 ST. ANDREWS PLACE  
SUITE 105  
MIRAMAR, FL 33025 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: DWAYNE L DICKENSON

03/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DICKENSON, DWAYNE L  
Address: 12106 ST. ANDREWS PLACE  
City-St-Zip: MIRAMAR, FL 33025

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: DWAYNE L DICKENSON

MGR

03/30/2011

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