2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103545

Entity Name: BLUE WAVE CONCEPTS "LLC"

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

263 46 STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

263 46 STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 90-0704518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARRISON, RYAN 263 46 STREET NORTH ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LARRISON, RYAN

 Address:
 263 46 STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: MGRM

Name: BECKER, GRANT

Address: 5139 WEST RIO VISTA AVENUE

City-St-Zip: TAMPA, FL 33634

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: RYAN LARRISON MGR 04/29/2011