

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009766

FILED
Jan 04, 2012
Secretary of State

Entity Name: PERFECT WAVE PROPERTIES LLC

Current Principal Place of Business:

TRIDENT CHAMBERS, WICKHAMS CAY I
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Principal Place of Business:

TRIDENT CHAMBERS, WICKHAMS CAY I
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX XX

Current Mailing Address:

450 PARK AVENUE, 32ND FLOOR
NEW YORK, NY 10022

New Mailing Address:

450 PARK AVENUE
32ND FLOOR
NEW YORK, NY 10022

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: WHARRIS HOLDINGS LIMITED
Address: TRIDENT CHAMBERS, WICKHAMS CAY I
City-St-Zip: ROAD TOWN, TORTOLA, B.V.I., XX

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: FABIO MENTONE

MGR

01/04/2012

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