

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033382

FILED
Apr 10, 2012
Secretary of State

Entity Name: OUR WAVE LLC

Current Principal Place of Business:

3709 TYLER STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3709 TYLER STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3709 TYLER STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3709 TYLER STREET
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: CRESPI, JAIME
Address: 3709 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: ALBERDI, GERALDINE
Address: 3709 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: TOSTI, GUS
Address: 3709 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME CRESPI

MGRM

04/10/2012

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