2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079600

Entity Name: OCEANWAVES PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

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

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

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

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Current Mailing Address: New Mailing Address:

TRIDENT CHAMBERS, WICKHAMS CAY I 450 PARK AVENUE ROAD TOWN, TORTOLA 32ND FLOOR BRITISH VIRGIN ISLANDS, XX NEW YORK, NY 10022 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IRONVILLE INVESTMENTS LTD.
Address: TRIDENT CHAMBERS, WICKHAMS CAY I
City-St-Zip: TORTOLA, ROAD TOWN, 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 Statues.

SIGNATURE: RUBENS AGUIAR ALVAREZ MGR 01/04/2012