

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082469

Entity Name: GREEN NEW WAVE LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2065 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1008 W HALLANDALE BEACH BLVD
HALLADALE, FL 33009 US

Current Mailing Address:

2065 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1008 W HALLANDALE BEACH BLVD
HALLADALE, FL 33009 US

FEI Number: 45-2785904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGOROVICH, MIKHAIL
17555 ATLANTIC BLVD
1107
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GALKIN, KONSTANTIN
1008 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: GALKIN KONSTANTIN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALKIN, KONSTANTIN
Address: 1008 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: GALKIN KONSTANTIN

MGRM

04/23/2012

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