

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117815

Entity Name: MALAGA WAVE, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

20 GAINES ROAD
SHARON, MA 02067 US

New Principal Place of Business:

Current Mailing Address:

20 GAINES ROAD
SHARON, MA 02067 US

New Mailing Address:

FEI Number: 45-4034452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARMOR, SETH A
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: GELERMAN, WALTER
Address: 20 GAINES ROAD
City-St-Zip: SHARON, MA 02067 US

Title: MGRM
Name: KNEPPEL, HADASSAH
Address: 1 ASPEN ROAD
City-St-Zip: SHARON, MA 02067

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: WALTER GELERMAN

MGRM

04/12/2012

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