

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129439

Entity Name: ALPHAWAVE HOLDINGS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2190 NW 87TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

2190 NW 87TH AVE.
MIAMI, FL 33172

New Mailing Address:

485 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 45-3860469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI LAW FIRM, PA
777 BRICKELL AVE. 708
MIAMI, FL 33131 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: CEO
Name: RIMPLEY, ARRON D
Address: 485 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: WHITTECAR, GREGG L
Address: 485 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: ARRON RIMPLEY

CEO

04/10/2012

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