

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136500

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMBER WAVES ENTERPRISES, LLC

Current Principal Place of Business:

1920 NE 1ST LANE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

6634 RAINWOOD COVE LANE
LAKE WORTH, FL 33463 US

Current Mailing Address:

1920 NE 1ST LANE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

6634 RAINWOOD COVE LANE
LAKE WORTH, FL 33463 US

FEI Number: 45-3984753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRTMAN, AMBER K
10616 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

GIRTMAN, AMBER K
6634 RAINWOOD COVE LANE
LAKE WORTH, FL 33463 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

04/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRTMAN, AMBER K
Address: 6634 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463 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: AMBER GIRTMAN

MGRM

04/17/2012

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