

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002841

Entity Name: WAVSYS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

101 BROADWAY
402
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

101 BROADWAY
402
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: 20-8727833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: YAZBECK, SEAN
Address: 1027 PENNSYLVANIA AVE, STE 201
City-St-Zip: MIAMI, FL 33139

Title: P () Delete
Name: MAGERSON, JOSHUA
Address: 342 BEDFORD AVE, 4A
City-St-Zip: BROOKLYN, NY 11211

Title: P () Delete
Name: RAFFERTY, JOHN
Address: 139 PINEBROOK DR
City-St-Zip: HYDE PARK, NY 12538

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAZBECK, SEAN
Address: 6515 COLLINS AVE. PH 1908
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSHUA MANGERSON

P

06/26/2009

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