2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000666

Entity Name: WAVE DEVELOPMENT LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 N JACKSON ST STE 818 MILWAUKEE, WI 53202

Current Mailing Address: New Mailing Address:

731 N JACKSON ST STE 818 MILWAUKEE, WI 53202

FEI Number: 20-2718403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: FLAHERTY, MARK

Address: 731 N JACKSON ST - STE 818 City-St-Zip: MILWAUKEE, WI 53202

Title: MGR

Name: CAROW, EDWARD

Address: 731 N JACKSON ST - STE 818 City-St-Zip: MILWAUKEE, WI 53202

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 Statues.

SIGNATURE: EDWARD CAROW MGR 03/29/2010