

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000073303

Entity Name: 209 WAVE, LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2501 SOUTH OCEAN DRIVE #209  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

2501 SOUTH OCEAN DRIVE #219  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

2501 SOUTH OCEAN DRIVE #209  
HOLLYWOOD, FL 33019

**New Mailing Address:**

1425 PALANCIA AVENUE  
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BARRETO TERCILLA, MAGGIE  
1425 PALANCIA AVENUE  
CORAL GABLES, FL 33146 US

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

BARRETO TERCILLA, M.  
1425 PALANCIA AVENUE  
CORAL GABLES, FL 33146 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: M. BARRETO TERCILLA

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARRETO TERCILLA, M.  
Address: 1425 PALANCIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: M. BARRETO TERCILLA

MGR

04/29/2012

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