

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000062126

**Entity Name:** 1234 WAVE, LLC

**Current Principal Place of Business:**

2501 SOUTH OCEAN DRIVE #1234  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

1425 PALANCIA AVENUE  
CORAL GABLES, FL 33146 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current 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

04/30/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

Title MGR  
Name DELGADO, ANA  
Address 1425 PALANCIA AVENUE  
City-State-Zip: CORAL GABLES FL 33146

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** M. BARRETO TERCILLA

MANAGER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date