

2013 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 33134

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: _____

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRETO TERCILLA M.

MANAGER

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date