2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073303

Entity Name: 209 WAVE, LLC

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE #219 HOLLYWOOD, FL 33019

Current Mailing Address:

1425 PALANCIA AVENUE CORAL GABLES, FL 33146

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title	MGR
Name	BARRETO TERCILLA, M.
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 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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2013 Secretary of State CC8773834476

Certificate of Status Desired: No

Date