2016 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 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

FILED Apr 29, 2016

Secretary of State

CC5839634487

Authorized Person(s) Detail:

Title MGR

Title MGR

BARRETO TERCILLA, M. Name Name DELGADO, ANA

1425 PALANCIA AVENUE Address 1425 PALANCIA AVENUE Address City-State-Zip: CORAL GABLES FL 33146 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

04/29/2016