

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078369

**Entity Name:** OCEAN WAVE HOLDINGS, LLC

**Current Principal Place of Business:**

20295 NE 29TH PLACE  
SUITE 201  
AVENTURA, FL 33180

**Current Mailing Address:**

2020 NW 129 AVE. UNIT 204  
MIAMI, FL 33182 US

**FEI Number:** 45-2694405

**Certificate of Status Desired:** No

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

DORBEN CORPORATE SERVICES, LLC  
20295 NE 29TH PLACE  
SUITE 201  
AVENTURA, FL 33180 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 GUARCH, GERARDO M JR.  
Address 7125 LOS PINOS BLVD  
City-State-Zip: CORAL GABLES FL 33143

*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:** GERARDO GUARCH

MGR

03/30/2017

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date