

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078369

Entity Name: OCEAN WAVE HOLDINGS, LLC

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY, STE. 201
MIAMI, FL 33156

Current Mailing Address:

9655 S. DIXIE HIGHWAY, STE.201
MIAMI, FL 33156

FEI Number: 45-2694405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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 MJR.
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO M. GUARCH, JR.

MGR

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date