2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108927

Entity Name: INVERSIONES WAVIVE, LLC

Current Principal Place of Business:

100 BAYVIEW DRIVE

2103

SUNNY ISLES, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE 2103

SUNNY ISLES, FL 33160

FEI Number: 46-1988434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI GERONIMO, VERONICA 100 BAYVIEW DR 2103 SUNNY ISLES, FL 33160 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 Mar 11, 2015

Secretary of State

CC9101664171

Authorized Person(s) Detail:

Title MGR Title MGR

NameDI GERONIMO, VERONICANameDI GERONIMO, WALESKAAddress100 BAYVIEW DR. APT 2103Address100 BAYVIEW DR, APT 2103City-State-Zip:SUNNY ISLES FL 33160City-State-Zip: SUNNY ISLES FL 33160

Title MGR

Name DI GERONIMO, VICENTE
Address 100 BAYVIEW DR., APT 2103
City-State-Zip: SUNNY ISLES FL 33160

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: VERONICA DI GERONIMO

MS

03/11/2015