

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000067573

Entity Name: NEW WAVE MIAMI LLC

Current Principal Place of Business:

725 NE 22ND STREET
UNIT 11A
MIAMI, FL 33137

Current Mailing Address:

725 NE 22ND STREET
UNIT 11A
MIAMI, FL 33137 US

FEI Number: 46-5501366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCR PARTNERS, INC.
20533 BISCAYNE BLVD
(#1301)
MIAMI, 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: THIERRY P. SAVINEAU

03/16/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HASDENTEUFEL, FRANCOIS
Address 725 NE 22ND STREET
UNIT 11A
City-State-Zip: MIAMI FL 33137

Title MGR
Name MARIAN, BUSWELL
Address 725 NE 22ND STREET
UNIT 11A
City-State-Zip: MIAMI FL 33137

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: FRANCOIS HASDENTEUFEL

MGR

03/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date