2015 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 FILED
Mar 19, 2015
Secretary of State
CC1333306088

Current Mailing Address:

100 NORTH BISCAYNE BLVD STE 500 MIAMI, FL 33132

FEI Number: 46-5501366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC 100 NORTH BISCAYNE BLVD SUITE 500 MIAMI EL 33132 LIS

MIAMI, FL 33132 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 Title MGR

Name HASDENTEUFEL, FRANCOIS Name MARIAN, BUSWELL

Address 100 NORTH BISCAYNE BLVD - STE Address 725 NE 22ND STREET UNIT 11A

500

City-State-Zip: MIAMI FL 33132

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: MARIAN BUSWELL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/19/2015