

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000345349

**Entity Name:** 1201 THE WAVE HOLDING LLC

**Current Principal Place of Business:**

9601 COLLINS AVE  
PH104  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

9601 COLLINS AVE  
PH104  
BAL HARBOUR, FL 33154 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

GAD, ALBERT  
9601 COLLINS AVE  
PH104  
BAL HARBOUR, FL 33154 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:** ALBERT GAD

02/15/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GAD, ALBERT  
Address 9601 COLLINS AVE  
PH104  
City-State-Zip: BAL HARBOUR FL 33154

*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:** ALBERT GAD

OWNER

02/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date