

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009625

Entity Name: WAVESTECH SYSTEMS, LLC

Current Principal Place of Business:

209 N FT LAUDERDALE BEACH BLVD
UNIT 10A
FT LAUDERDALE, FL 33304

Current Mailing Address:

209 N FT LAUDERDALE BEACH BLVD
UNIT 10A
FT LAUDERDALE, FL 33304 US

FEI Number: 81-2524667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRE, PRESIDENT
Name KLEINER, MARC
Address 209 N FT LAUDERDALE BEACH BLVD
 UNIT 10A
City-State-Zip: FT LAUDERDALE FL 33304

Title VP
Name BEDOLLA, AUGUSTO
Address 209 N FT LAUDERDALE BEACH BLVD
 UNIT 10A
City-State-Zip: FT LAUDERDALE FL 33304

Title CFO
Name DE LA MORA, LUIS
Address 209 N FT LAUDERDALE BEACH BLVD
 UNIT 10A
City-State-Zip: FT LAUDERDALE FL 33304

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: MARC KLEINER

PRESIDENT

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date