2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106847

Entity Name: WAVE VICTORIA VILLAGE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6971 N. FEDERAL HIGHWAY 19763 BOCA GREENS DRIVE STE 301 BOCA RATON, FL 33498 US

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6971 N. FEDERAL HIGHWAY
STE 301
BOCA RATON, FL 33498 US
BOCA RATON, FL 33487 US

FEI Number: 83-0447103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADLER, SIDNEY
6971 N. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 US

ADLER, SIDNEY
19763 BOCA GREENS DRIVE
BOCA RATON, FL 33498 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WOLOFSKY, DAVID N
 Name:
 WOLOFSKY, DAVID N

 Address:
 6971 N. FEDERAL HIGHWAY, STE 301
 Address:
 21717 WAPFORD WAY

City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ADLER, SIDNEY Name: ADLER, SIDNEY

Address: 6971 N. FEDERAL HIGHWAY, STE 301 Address: 19763 BOCA GREENS DRIVE
City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VREELAND, ROBERT Name: VREELAND, ROBERT

Address: 6971 N. FEDERAL HIGHWAY, STE 301 Address: 525 RYE LANE

City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SIDNEY ADLER MGRM 04/30/2009