

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113687

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WAVE RIVERWALK PLACE, LLC

## Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FL 33487

## New Principal Place of Business:

19763 BOCA GREENS DRIVE  
BOCA RATON, FL 33498

## Current Mailing Address:

6971 N. FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FL 33487

## New Mailing Address:

19763 BOCA GREENS DRIVE  
BOCA RATON, FL 33498

FEI Number: 06-1761325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WOLOFSKY, DAVID N  
Address: 6971 N. FEDERAL HWY, SUITE 301  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: ADLER, SIDNEY  
Address: 6971 N. FEDERAL HWY, SUITE 301  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: VREELAND, ROBERT R  
Address: 6971 N. FEDERAL HWY, SUITE 301  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WOLOFSKY, DAVID N  
Address: 21717 WAPFORD WAY  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change ( ) Addition  
Name: ADLER, SIDNEY  
Address: 19763 BOCA GREENS DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change ( ) Addition  
Name: VREELAND, ROBERT R  
Address: 525 RYE LANE  
City-St-Zip: DELRAY BEACH, FL 33444

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

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date