

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000017784

Entity Name: 232/234 WAVECREST LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

945 EKDERBERRY WAY
BOCA RATON, FL 33486

Current Mailing Address:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 724
BOCA RATON, FL 33486

FEI Number: 26-2638202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SORG, LINDA
945 EKDERBERRY WAY
BOCA RATON, FL 33486 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: LINDA SORG

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEAD, MADELYN C
Address: 350 SOUTH OCEAN BLVD., #12D
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: MADELYN C. MEAD

MGR

02/15/2010

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