

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034795

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** WAX AT THE BAY LLC

**Current Principal Place of Business:**

1201 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1201 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

15720 N DALE MABRY HWY  
TAMPA, FL 33618

**FEI Number:** 26-2374051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIERMAN, JESSICA ARIAS ESQ  
1201 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 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  
**Name:** ACOSTA, ARMANDO  
**Address:** 1201 BRICKELL AVENUE, SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** GIUGNI, FLORELLA  
**Address:** 1201 BRICKELL AVENUE, SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** AUVERT, ENRIQUE  
**Address:** 1201 BRICKELL AVENUE, SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** AUVERT, DIANA  
**Address:** 1201 BRICKELL AVENUE, SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** FIERMAN, JESSICA ARIAS  
**Address:** 1201 BRICKELL AVENUE, SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

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:** AUVERT, ENRIQUE

MGR

04/28/2010

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