

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034795

Entity Name: WAX AT THE BAY LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

Current Mailing Address:

15720 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

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:

AUVERT, ENRIQUE
2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134 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: ENRIQUE AUVERT

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA, ARMANDO
Address: 2600 DOUGLAS RD, SUITE 1010 A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GIUGNI, FLORELLA
Address: 2600 DOUGLAS RD
City-St-Zip: CORAL GABLES, SUITE 1010 A, FL 33134

Title: MGR
Name: AUVERT, ENRIQUE
Address: 2600 DOUGLAS RD, SUITE 1010 A
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE AUVERT

MGR

04/25/2011

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