

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034795

Entity Name: WAX AT THE BAY LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

New Principal Place of Business:

9999 NE 2ND AVE.
SUITE 217
MIAMI SHORES, FL 33138

Current Mailing Address:

2600 DOUGLAS RD
SUITE 1010 A
CORAL GABLES, FL 33134

New Mailing Address:

9999 NE 2ND AVE.
SUITE 217
MIAMI SHORES, FL 33138

FEI Number: 26-2374051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AUVERT, ENRIQUE
9999 NE 2ND AVE.
SUITE 217
MIAMI SHORES, FL 33138 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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA, ARMANDO
Address: 20118 NOB OAK AVE
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: ENRIQUE, AUVERT
Address: 9999 NE 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138

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: ARMANDO ACOSTA

MGR

04/03/2012

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