

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Dec 08, 2010
Secretary of State

Entity Name: FIRST WAVERLY WAVES, LLC

Current Principal Place of Business:

110 N. FEDERAL HIGHWAY, #836
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

EFG CAPITAL INTL, ATTN: MARIANO ZUKIAN
701 BRICKELL AVE., #9TH FLR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 37-1607062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAGANO, JUAN CARLOS
701 BRICKELL AVE., #9TH FLR
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: PAGANO JUAN CARLOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGANO, JUAN CARLOS
Address: JUANA MANSO 740 TORRE I PISO 14 2
City-St-Zip: BUENOS AIRES, AR C1107CBP

Title: MGRM
Name: CASTELIANI, EMILCE ANALIA
Address: JUANA MANSO 740 TORRE I PISO 14 2
City-St-Zip: BUENOS AIRES, AR C1107CBP

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: PAGANO JUAN CARLOS

MGRM

12/08/2010

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