

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062126

Entity Name: 1234 WAVE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE #1234
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2501 SOUTH OCEAN DRIVE #1234
HOLLYWOOD, FL 33019

New Mailing Address:

1425 PALANCIA AVENUE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERCILLA, MAGGIE BARRETO
1425 PALANCIA AVENUE
CORAL GABLES, FL 33146 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: MAGGIE, BARRETO TERCIL
Address: 1425 PALANCIA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MAGGIE TERCILLA

MGR

04/29/2011

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