

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062126

Entity Name: 1234 WAVE, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE #1234
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1425 PALANCIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

BARRETO TERCILLA, M.
1425 PALANCIA AVENUE
CORAL GABLES, FL 33146 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: M. BARRETO TERCILLA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETO TERCILLA, M.
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: M. BARRETO TERCILLA

MGR

04/29/2012

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