

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085761

FILED
Jan 06, 2012
Secretary of State

Entity Name: WAVECREST PROPERTIES, LLC

Current Principal Place of Business:

4 SAUSALITO DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4 SAUSALITO DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-3297733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

POKLOP, MARK
4 SAUSALITO DRIVE
BOYNTON BEACH, FL 33436 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: MARK POKLOP

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POKLOP, MARK
Address: 4 SAUSALITO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK POKLOP

MGRM

01/06/2012

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