

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078369

FILED
Mar 05, 2012
Secretary of State

Entity Name: OCEAN WAVE HOLDINGS, LLC

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY, STE. 202
MIAMI, FL 33156

New Principal Place of Business:

9655 S. DIXIE HIGHWAY, STE. 201
MIAMI, FL 33156

Current Mailing Address:

9655 S. DIXIE HIGHWAY, STE. 202
MIAMI, FL 33156

New Mailing Address:

9655 S. DIXIE HIGHWAY, STE. 201
MIAMI, FL 33156

FEI Number: 45-2694405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: GUARCH, GERARDO M JR.
Address: 7125 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

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: GERARDO M GUARCH, JR

MGR

03/05/2012

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