2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117286

Entity Name: WAVECREST VENTURES, LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

363 NE WAVECREST WAY BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

363 NE WAVECREST WAY BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYLE, SHAWN 363 NE WAVECREST WAY BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYLE, SHAWN

Address: 363 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: ESPADA, HUMBERTO
Address: 363 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 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 Statues.

SIGNATURE: SHAWN BOYLE MGRM 04/30/2012