2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109360

Entity Name: WAVERLY 1111, LLC

Current Principal Place of Business:

1330 WEST AVE #2707 MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE 1004

MIAMI BEACH, FL 33139

FEI Number: 27-4564953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIEIRA DE SOUZA, LUIS F 1330 WEST AVE 1004 MIAMI BEACH, FL 33139 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

Date

FILED Jul 22, 2013

Secretary of State

CC9007775859

Authorized Person(s) Detail:

Title MGR Title

Name VIEIRA DE SOUZA, LUIS F Name FILHO, CID V

Address 1330 WEST AVE #1004 Address 1330 WEST AVE #1004
City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM