2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000175789

Entity Name: WAVERLY 1 AND 2 LLC

Current Principal Place of Business:

4000 TOWERSIDE TERRACE APT. 1602

APT. 1602 MIAMI, FL 33138

Current Mailing Address:

4000 TOWERSIDE TERRACE APT. 1602 MIAMI, FL 33138

FEI Number: 46-4361051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP 777 BRICKELL AVENUE SUITE 630 MIAMI, FL 33131 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 Apr 29, 2014

Secretary of State

CC5689969966

Authorized Person(s) Detail:

Title MGRM Title MGR

Name 953 REALTY CORP Name STIER, MEL

Address 4000 TOWERSIDE TERRACE, APT. Address 4000 TOWERSIDE TERRACE, APT.

1602 1602

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.