2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000064190

Entity Name: HIGH-WAVES PROPERTIES LLC

Current Principal Place of Business:

25700 SCIENCE PARK DRIVE, STE. 365 BEACHWOOD, OH 44122

Current Mailing Address:

25700 SCIENCE PARK DRIVE, STE. 365 BEACHWOOD, OH 44122 US

FEI Number: 82-0930207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLOYD GRANET P.A. 2295 NW CORPORATE BLVD., STE. 235 BOCA RATON, FL 33431-7330 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 Jun 13, 2019

Secretary of State

5758734323CC

Authorized Person(s) Detail:

Title MGR

Name **GOLD-WAVES MANAGEMENT LLC** 25700 SCIENCE PARK DRIVE, STE. Address

City-State-Zip: BEACHWOOD OH 44122

SIGNATURE: ROBERT GOLDBERG

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED

06/13/2019

Date