2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000158190

Entity Name: BLUE WAVE WATERSPORTS USA LLC

FILED Mar 07, 2024 **Secretary of State** 8170429686CC

Current Principal Place of Business:

5988 SW 8TH ST APT 4 MIAMI. FL 33144

Current Mailing Address:

5988 SW 8TH ST APT 4 MIAMI. FL 33144

FEI Number: 82-2280510 Certificate of Status Desired: Yes

Title

Name

Address

City-State-Zip:

MANAGER

MATOS, JACLIN

MIAMI FL 33144

5988 SW 8TH ST APT 4

Name and Address of Current Registered Agent:

VALDEZ, EDWIN 5988 SW 8TH ST APT 4 MIAMI, FL 33144 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

VALDEZ, EDWIN

Address

5988 SW 8TH ST APT 4

MIAMI FL 33144 City-State-Zip:

Title MGR

VALDEZ MENDEZ, DIONICIO Name

Address

1465 NE 121 ST **APT B209**

NORTH MIAMI FL 33161 City-State-Zip:

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.

MGR

SIGNATURE: EDWIN VALDEZ

Electronic Signature of Signing Authorized Person(s) Detail

03/07/2024

Date