2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021695

Entity Name: WAIORA, LLC

FILED Mar 02, 2009 Secretary of State

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

791 PARK OF COMMERCE BOULEVARD SUITE #300 BOCA RATON, FL 334873630 US

Current Mailing Address: New Mailing Address:

791 PARK OF COMMERCE BOULEVARD SUITE #300 BOCA RATON, FL 334873630 US

FEI Number: 81-0655275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHERELSTEIN, STANELY J
7608 HAWKS LANDING DRIVE
BOCA RATON, FL 334873630 US
CHERELSTEIN, STANELY J
791 PARK OF COMMERCE BOULEVARD
SUITE #300
BOCA RATON, FL 334873630 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: STANLEY J. CHERELSTEIN 03/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHERELSTEIN, STANLEY J
 Name:

 Address:
 7608 HAWKS LANDING DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 334123103 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STONE, NORWOOD E
 Name:

 Address:
 101 BRONZEWOOD COURT
 Address:

 City-St-Zip:
 CARY, NC 27511 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: STANLEY J. CHERELSTEIN MGR 03/02/2009