

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068157

Entity Name: WAIORA HOLDINGS, LLC

FILED  
Mar 02, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 74-3183387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHERELSTEIN, STANLEY J  
7608 HAWKS LANDING DRIVE  
WEST PALM BEACH, FL 334123103 US

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

CHERELSTEIN, STANLEY 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:**

Title: MGRM ( ) Delete  
Name: CHERELSTEIN, STANLEY J  
Address: 7608 HAWKS LANDING DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334123103 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

MGRM

03/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date