2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068160

Entity Name: WAIORA INTERNATIONAL, 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: 74-3183389 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, STANLEY J
7608 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 334123103 US
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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAIORA, LLC,
 Name:

 Address:
 791 PARK OF COMMERCE BOULEVARD, #300
 Address:

 City-St-Zip:
 BOCA RATON, FL 334873630 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