

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021695

Entity Name: WAIORA, LLC

FILED
Feb 05, 2008
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: 81-0655275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERELSTEIN, STANELY J
7608 HAWKS LANDING DRIVE
BOCA RATON, FL 334873630 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: STONE, NORWOOD E
Address: 101 BRONZEWOOD COURT
City-St-Zip: CARY, NC 27511 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MGR 02/05/2008

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