

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021695

Entity Name: WAIORA, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

7835 N.W. BEACON SQUARE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7835 N.W. BEACON SQUARE BLVD.
BOCA RATON, FL 33487 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
791 PARK OF COMMERCE BOULEVARD
SUITE #300
BOCA RATON, FL 334873630 US

Name and Address of New Registered Agent:

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

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/18/2011

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