

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022353

Entity Name: WAALD, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

4849 N. DIXIE HWY.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4849 N. DIXIE HWY.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-8423252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRESEN, MARLIND
2825 NE 24TH CT
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANDRESEN, MARYLIND
2825 NE 24TH CT
FT. LAUDERDALE, FL 33301 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: MARYLIND ANDRESEN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, LISA
Address: 644 SPRUCE STREET
City-St-Zip: WINNETKA, IL 60093

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: LISA PETERSON

MGRM

03/30/2010

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