

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022353

Entity Name: WAALD, LLC

FILED
Mar 25, 2011
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, MARYLIND
2825 NE 24TH CT
FT. LAUDERDALE, FL 33301 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: MGRM
Name: PETERSON, LISA
Address: 644 SPRUCE STREET
City-St-Zip: WINNETKA, IL 60093

Title: MGR
Name: LUDTKE, KLAUS
Address: 4849 N DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: KLAUS LUDTKE

MGR

03/25/2011

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