2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032940

FILED
Jan 14, 2008
Secretary of State

Entity Name: WALD ENTERPRISES, LLC

Current Principal Place of Business:

3261 S.W. 51 STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3261 S.W. 51 STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312 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: P ( ) Delete
Name: WALD, ADAM
Address: 3261 S.W. 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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: ADAM WALD P 01/14/2008

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