

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033540

Entity Name: WAIMEA LLC

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 FL

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 FL

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: CATHERINE BOTTICELLI, ASS'T SEC'Y OF NRAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANIZA, SEBASTIAN
Address: ELVIRA MENDEZ ST.
City-St-Zip: VALLARINO BUILDING 6TH FLOOR, XX PANAMA

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: SEBASTIAN PANIZA

MGR

11/03/2010

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