

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033540

Entity Name: WAIMEA LLC

FILED  
Mar 25, 2011  
Secretary of State

## Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 FL

## New Principal Place of Business:

515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Current Mailing Address:

2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 FL

## New Mailing Address:

515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 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

03/25/2011

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