

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087595

Entity Name: WAIORA HONG KONG, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

791 PARK OF COMMERCE BOULEVARD
300
BOCA RATON, FL 334873630 US

Current Mailing Address:

791 PARK OF COMMERCE BOULEVARD
300
BOCA RATON, FL 334873630 US

New Principal Place of Business:

791 PARK OF COMMERCE BOULEVARD
SUITE #300
BOCA RATON, FL 334873630 US

New Mailing Address:

791 PARK OF COMMERCE BOULEVARD
SUITE #300
BOCA RATON, FL 334873630 US

FEI Number: 03-0605079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERELSTEIN, STANLEY J
2401 S.W. MANOR HILL DRIVE
PALM CITY, FL 349905715 US

Name and Address of New Registered Agent:

CHERELSTEIN, STANLEY J
7608 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 334123103 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: STANLEY J. CHERELSTEIN

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHERELSTEIN, STANLEY J
Address: 2401 S.W. MANOR HILL DRIVE
City-St-Zip: PALM CITY, FL 349905715 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHERELSTEIN, STANLEY J
Address: 7608 HAWKS LANDING DRIVE
City-St-Zip: WEST PALM BEACH, FL 334123103 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY J. CHERELSTEIN

MGRM

03/13/2007

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