2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060458

Entity Name: WAITING ROOM, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13361 SW 42 ST. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13361 SW 42 ST. MIAMI, FL 33175

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RUIZ, ERIKA
 RUIZ, REINALD

 13361SW 42 STREET
 13361SW 42 STREET

 MIAMI, FL 33175
 US

 MIAMI, FL 33175
 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: REINALD RUIZ 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUIZ, REINALD
 Name:

 Address:
 13361 SW 42 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIVODO, ANTONIO
 Name:

 Address:
 9600 NW 25 STREET, SUITE 4G
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 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: REINALD RUIZ MGRM 04/29/2009