

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056222

FILED
Apr 18, 2011
Secretary of State

Entity Name: WALD CREATIONS, A DIVISION OF WALD SYSTEMS L.L.C.

Current Principal Place of Business:

9773 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9773 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-0364133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, RANDY
9773 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 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: MGRM
Name: WALD, RANDY
Address: 9773 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: WALD, ADAM
Address: 9773 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: WALD, ALYSSA
Address: 9773 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: RANDY WALD

MGRM

04/18/2011

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