2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077071

Entity Name: WAIV, LLC

FILED Feb 17, 2010 Secretary of State

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

123 N CONGRESS AVE STE 353 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N CONGRESS AVE STE 353 BOYNTON BEACH, FL 33426

FEI Number: 27-0733996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEINGOLD & KAM 5100 PGA BLVD SECOND FLOOR PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEKKERS, PETERS

Address: 123 N CONGRESS AVE STE 353 City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: BEKKERS, PETRA

Address: 123 N CONGRESS AVE STE 353 City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: BEKKERS MGRM 02/17/2010