2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077364

Entity Name: WAIRURO LLC

FILED Feb 17, 2010 Secretary of State

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

4922 SAILBOAT DR 181 SW 77 AVE DANIA, FL 33312 MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

P.O. BOX 4382 HALLANDALE, FL 33008

FEI Number: 27-0716470 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:

GIMENEZ, CARLOS H
4922 SAILBOAT DR
DANIA, FL 33312 US
GIMENEZ, CARLOS H
181 SW 77 AVE
MARGATE, FL 33068 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: 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIMENEZ, CARLOS H

 Address:
 181 SW 77 AVE

 City-St-Zip:
 MARGATE, FL 33068

Title: MGR

Name: CARDENAS, JEANNETTE M Address: 181 SW 77 AVE

Address: 181 SW // AVE City-St-Zip: MARGATE, FL 33068

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: CARLOS GIMENEZ MGR 02/17/2010