

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000024422

Entity Name: WAIMEA BAY, LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, STE. 215  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVENUE, STE. 215  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131

FEI Number: 42-1771645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, STE. 215  
MIAMI, FL 33131 US

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CASTELLANO, MIGUEL  
Address: 1000 BRICKELL AVENUE, 400  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CASTRO GOMES, JOSE ELIAS  
Address: 1000 BRICKELL AVENUE, 400  
City-St-Zip: MIAMI, FL 33131

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: MIGUEL CASTELLANO

MGR

04/23/2012

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