

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057099

Entity Name: VAN DER WALDE & CO. LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

777 SOUTH FLAGLER DRIVE  
WEST TOWER, SUITE 800  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH FLAGLER DRIVE  
WEST TOWER, SUITE 800  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 27-2816505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLER & BOLZ, LLP  
121 MAJORCA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 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: VAN DER WALDE, LAMBERT B  
Address: 777 S. FLAGLER DR., WEST TOWER, SUITE 800  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM  
Name: VAN DER WALDE, DESIREE  
Address: 777 SOUTH FLAGLER DRIVE, STE. 800  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: LAMBERT VAN DER WALDE

MGRM

04/28/2012

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