## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062073

Entity Name: VAN DER WALDE & COMPANY LLC

FILED Apr 17, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 27-2817556 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:

KELLER & BOLZ, LLP 121 MAJORCA AVENUE SUITE 200 CORAL GABLES, FL 33134 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: VAN DER WALDE, LAMBERT B

Address: 777 S. FLAGLER DR, WEST TOWER, SUITE 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 Statues.

SIGNATURE: LAMBERT VAN DER WALDE MGRM 04/17/2011