2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038385

Entity Name: WAITLEY MSR, LLC.

FILED Feb 29, 2012 Secretary of State

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

95 MURAL STREET 8437 TUTTLE AVE.

SUITE 600 SUITE 368

RICHMOND HILL, ON L4B 3G2, CANADA SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

95 MURAL STREET 8437 TUTTLE AVE.

SUITE 600 SUITE 368

RICHMOND HILL, ON L4B 3G2, CANADA SARASOTA, FL 34243 US

FEI Number: 45-1269462 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:

HERMAN SINGH & ASSOCIATES, INC 500 STATE ROAD 436 SUITE 2016 CASSELBERRY, FL 32707 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: WAITLEY ENTERPRISES INC.
Address: 561 KEYSTROKE AVE 825
City-St-Zip: RENO, NV 89503 US

Title: MGR

 Name:
 MSR AMERICAS, INC.

 Address:
 500 STATE ROAD 436

 City-St-Zip:
 CASSELBERRY, FL 32707

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: CEDRIC MELOCHE MR 02/29/2012