

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079480

FILED
Mar 26, 2011
Secretary of State

Entity Name: WALDORF-RELIANT MANAGEMENT, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 917
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 917
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0814263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALDORF PROPERTY MANAGEMENT GROUP
1221 BRICKELL AVENUE, SUITE 917
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: CARLOS MARTINEZ

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, CARLOS M
Address: 1221 BRICKELL AVENUE, SUITE 917
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: CARLOS MARTINEZ

MGR

03/26/2011

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