

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020414

Entity Name: WALDORF PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

C/O CARLOS M. MARTINEZ
1825 PONCE DE LEON BLVD., #401
CORAL GABLES, FL 33134

Current Mailing Address:

C/O CARLOS M. MARTINEZ
1825 PONCE DE LEON BLVD., #401
CORAL GABLES, FL 33134 US

FEI Number: 90-0340918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUERBACH, MARC HESQ.
201 S. BISCAYNE BLVD., SUITE #2000
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name TRIA ADELFI CONSULTING, INC.
Address 1514 MERCADO AVE
City-State-Zip: CORAL GABLES FL 33146

Title MGRM
Name KATZMAN, GIL
Address 9008 DICKENS AVE
City-State-Zip: SURFSIDE FL 33154

Title MGRM
Name PERELIS, ALLAN
Address 9550 BAY HARBOR TERRACE, SUITE 209
City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRIA CONSULTING, INC.

MGRM

03/31/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date