

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020414

FILED
Apr 01, 2007
Secretary of State

Entity Name: WALDORF PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

C/O JENNIFER H. ZAWID
9317 BAY DRIVE
SURFSIDE, FL 33154

New Principal Place of Business:

C/O CARLOS M. MARTINEZ
1514 MERCADO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., SUITE #2000
MIAMI, FL 33131

New Mailing Address:

C/O CARLOS M. MARTINEZ
PO BOX 14-4112
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
201 S. BISCAYNE BLVD., SUITE #2000
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TRIA ADELFI CONSULTING, INC.
Address: 1514 MERCADO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Change (X) Addition
Name: KATZMAN, GIL
Address: 9008 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Change (X) Addition
Name: PERELIS, ALLAN
Address: 9550 BAY HARBOR TERRACE, SUITE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIL KATZMAN

MGRM

04/01/2007

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