

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020414

FILED
Jan 16, 2009
Secretary of State

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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 25-0921018 FEI Number Applied For () 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: MGRM () Delete
Name: TRIA ADELFI CONSULTI, NG, INC.
Address: 1514 MERCADO AVE
City-St-Zip: CORAL GABLES, FL 33146

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS M MARTINEZ MGRM 01/16/2009

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