

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: WALDORF-RELIANT MANAGEMENT, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 917
MIAMI, FL 33134

New Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 917
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 917
MIAMI, FL 33134

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 917
MIAMI, FL 33131

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:

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: 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

03/08/2010

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