

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042465

FILED
Feb 16, 2012
Secretary of State

Entity Name: WALDRON ENTERPRISES, LLC

Current Principal Place of Business:

1881 WASHINGTON AVENUE
#14D
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

13320 SW 101 STREET
MIAMI, FL 33130 US

Current Mailing Address:

13320 SW 101 STREET
MIAMI, FL 33186 US

New Mailing Address:

13320 SW 101 STREET
MIAMI, FL 33130 US

FEI Number: 27-2392898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIA ARMENTEROS-CHAVEZ, ESQ.
12550 BISCAYNE BOULEVARD
SUITE 800
NORTH MIAMI, FL 33181 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: WALDRON, STACEY
Address: 13320 SW 101 STREET
City-St-Zip: MIAMI, FL 33186

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: STACEY WALDRON

MGR

02/16/2012

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