

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115572

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE WALDEN GROUP, L.L.C.

Current Principal Place of Business:

1341 NW 174TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1341 NW 174TH STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 45-3575009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, SAMORI K
1341 NW 174TH STREET
MIAMI, FL 33169 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
Name: WALDEN, SAMORI K
Address: 1341 NW 174TH STREET
City-St-Zip: MIAMI, FL 33169 US

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: SAMORI K WALDEN

MGRM

04/18/2012

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