

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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2011 JAN 10 AM 8:11

STATE OF FLORIDA
ELECTIONS DIVISION

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Julio A. Robaina

3. Address (include post office box or street, city, state, zip code)

499 West 23rd Street
Hialeah, Florida 33010

4. Telephone

(305) 968-2387

5. E-mail address

raiza.robaina@gmail.com

6. Office sought (include district, circuit, group number)

Miami-Dade County Mayor

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Raiza Robaina

11. Mailing Address

499 West 23rd Street

12. Telephone

(305) 345-9238

13. City

Hialeah

14. County

Miami-Dade

15. State

FL

16. Zip Code

33010

17. E-mail address

raiza.robaina@gmail.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Sabadell United Bank

20. Address

1751 West 49th Street

21. City

Hialeah

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33012-2936

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

January 10, 2011

26. Signature of Candidate

X 

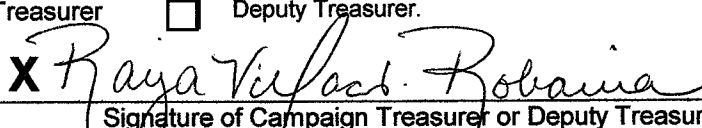
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Raiza Robaina, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

January 10, 2011

Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY

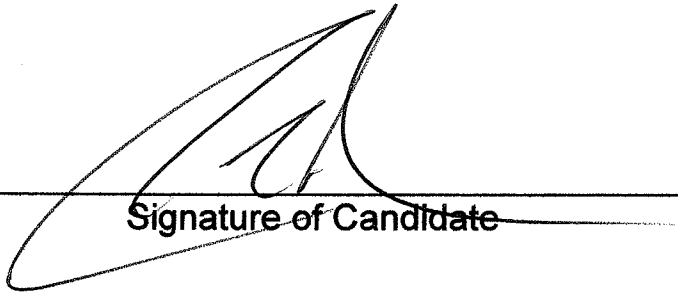
2011 JAN 10 AM 8:11

ELECTIONS DEPARTMENT

I, Julio A. Robaina,
candidate for the office of Miami-Dade County Mayor ;

have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X


Signature of Candidate

January 10, 2011

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

**Receipt of Handbook and the
Election Laws of the State of Florida**



Candidate/Chairperson:

Julio	A.	Robaina
First Name	Middle Name	Last Name

Miami-Dade County Mayor
Office Sought / Organization

This is to acknowledge my receipt of the following documents:

Handbooks Available	Edition	Downloaded from Internet	CD-Rom	Other
The Election Laws of the State of Florida	2010	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Miami-Dade County Qualifying Handbook		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Committee Handbook		<input type="checkbox"/>	<input type="checkbox"/>	
Electioneering Committee Handbook		<input type="checkbox"/>	<input type="checkbox"/>	

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ELECTION DIVISION

Received by: _____
Candidate/Chairperson Signature

Date: January 10, 2011

Phone No.: 305-345-9238

Fax No.: 305-698-7516

E-mail address: raiza.robaina@gmail.com

**Campaign Treasurer's Report
Electronic Filing Requirements
for Miami-Dade County**



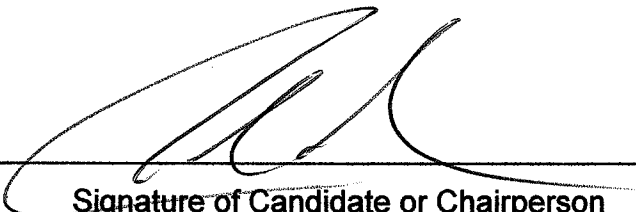
- Candidate (office sought): Miami-Dade County Mayor
- Political Committee: _____
- Party Executive Committee: _____
- Other: _____

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2011 JAN 10 AM 8:11
ELECTIONS DEPARTMENT

I, Julio A. Robaina
(Please print name of Candidate or Chairperson)

understand that Campaign Treasurer's Reports must be filed electronically in order to comply with the Miami-Dade County requirements.

Additionally, a hard copy of the Campaign Treasurer's Reports must be printed from the Miami-Dade County Elections Department website and submitted by the reporting deadline with original signatures.

 January 10, 2011
Signature of Candidate or Chairperson Date

Day Time Telephone No: 305-345-9238

Email Address: raiza.robaina@gmail.com

This form must be filed with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository form is filed.

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LOYALTY OATH FOR MIAMI-DADE COUNTY

MAYOR
 2011 APR 12 PM 1:21
(Section 99.021, Florida Statutes)

STATE OF FLORIDA Miami-Dade County

**MIAMI-DADE
 ELECTIONS**
 A.

I, <u>JULIO</u> First Name	<u>A.</u> Middle Name/Initial	<u>ROBAINA</u> Last Name
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a citizen of the State of Florida and of the United States of America, and being [a candidate for public office] do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

OATH OF CANDIDATE

(Section 99.021, Florida Statutes)

I, JULIO ROBAINA

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT --- NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

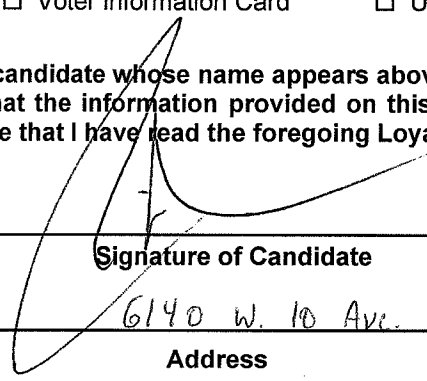
am a candidate for the office of Miami-Dade County Mayor. I am a qualified elector of Miami-Dade County, Florida; I am qualified under the Constitution and the Laws of Florida and the Home Rule Charter of Miami-Dade County to hold the office to which I desire to be nominated or elected. I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes.

CANDIDATE CERTIFICATION

I, hereby, certify that I am a qualified elector of Miami-Dade County, and a resident of Miami-Dade County for at least three (3) years prior to qualifying. I am submitting a copy of the following as proof of my residency in the district for the prescribed period:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Driver's License | <input type="checkbox"/> Property Tax Receipt | <input type="checkbox"/> Homestead Exemption Receipt |
| <input type="checkbox"/> Voter Information Card | <input type="checkbox"/> Utility Bill | <input type="checkbox"/> Lease Agreement |

I, the candidate whose name appears above, do affirm that I meet the minimum residency requirements for this office and that the information provided on this form and any attachments hereto are true. Under penalties of perjury, I declare that I have read the foregoing Loyalty Oath and Oath of Candidate and that the facts stated in each are true.

X 	305.887.1001	julio@juliorobaina.org
Signature of Candidate	Daytime Telephone Number	Email Address
6140 W. 10 Ave.	Hialeah	FL
Address	City	State
		33012
		Zip Code

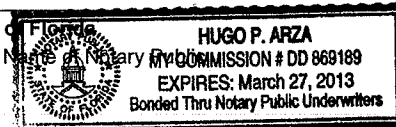
State of Florida,
 County of Miami-Dade

Sworn to (or affirmed) and subscribed before me this 12th day of April, 2011 by Julio Robaina.

Personally Known: or
 Produced Identification: _____

Type of Identification Produced:

Signature of Notary Public - State of Florida
 Print, Type or Stamp Commissioned Name of Notary Public



Please print or type your name, mailing address, agency name, and position below:

FINANCIAL INTERESTS

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LAST NAME — FIRST NAME — MIDDLE NAME:
Robaina Julio Alberto

MAILING ADDRESS:
6140 West 10 Avenue

CITY: Hialeah ZIP: 33010 COUNTY: Miami-Dade

NAME OF AGENCY:
Miami-Dade County

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
Mayor

CHECK IF THIS IS A FILING BY A CANDIDATE

2010 APR 12 PM 1:21
USE ONLY:

MIAMI-DADE
ELECTIONS

ID No.

Conf. Code

P. Req. Code

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2010, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 2010 was \$ +/- 8,000,000.00

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ +/- 375,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
See Exhibit A attached.	

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
See Exhibit B attached.	

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

PART D -- INCOME RECEIVED

You may **EITHER** (1) file a complete copy of your 2010 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

I elect to file a copy of my 2010 federal income tax return. [If you check this box and attach a copy of your 2010 tax return, you need not complete the remainder of Part D.]

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PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See Exhibit C attached.	MIAMI-DADE ELECTIONS	

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See Exhibit C attached.			

PART E -- INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	See Exhibit D attached.		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

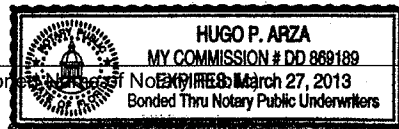
STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Sworn to (or affirmed) and subscribed before me this 12 day of

April, 20 11 by Julio Robaina


(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commission)



Personally Known OR Produced Identification

Type of Identification Produced

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.
OTHER FORMS you may need to file are described on page 6.

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EXHIBIT 2011 APR 12 PM 1:21

Part B - Assets

REAL PROPERTY:

**MIAMI-DADE
ELECTIONS**

Value:

6140 West 10 th Avenue	R-1	Single Family Home	\$ 322,960
4775 Collins Avenue #4208	Multi-Family	Residential Condo	\$ 619,340
4775 Collins Avenue #1601	Multi-Family	Residential Condo	\$ 731,620
14160 Palmetto Frontage Rd 10-12	C-2	Office Building	\$ 358,914
499 West 23 rd Street	C-2	Office / Apartments	\$ 36,025
455 West 23 rd Street	C-2	Shopping Center	\$ 39,300
5590 West 16 th Avenue	C-2	Gas Station / Store	\$ 192,071
South Dade Properties	Multi-Family	Apartments (12 units)	\$ 48,277

Address: 2505 West 12th Avenue Hialeah, Florida 33010

724 Villa Circle, Unit 724	Multi-Family	Residential Condo	\$ 67,450
9972 Southwest 88 Street Unit 1108	Multi-Family	Residential Condo	\$ 66,030
9972 Southwest 88 Street Unit 1116	Multi-Family	Residential Condo	\$ 75,200
1130 Villagio Circle, Unit 208	Multi-Family	Residential Condo	\$ 56,800
4240 San Marino Blvd., Unit 306	Multi-Family	Residential Condo	\$ 48,000
823 Camargo Way, Unit 204	Multi-Family	Residential Condo	\$ 34,710
5168 Northridge Road, Unit 8-310	Multi-Family	Residential Condo	\$ 88,300
934 Coral Springs Drive	Multi-Family	Residential Condo	\$ 45,100
6450 Aragon Way, Unit 101	Multi-Family	Residential Condo	\$ 36,000
172, LLC		Vacant Land (104 Acres)	\$ 200,000

Address: Located approximately on Kendall Drive and 172 Avenue

Bay Hill Holdings, LLC			\$ 513,000
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Address: South of Glades Cut-off Road, North of Martin St. Lucie County Line

10502 Northwest 134 Street Hialeah, Florida 33018		Warehouse	\$ 280,500
355 Northwest 72 Avenue Miami, Florida 33126		Apartments	\$ 510,981
201 Northwest 72 Avenue Miami, Florida 33126		Apartments	\$ 314,732

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8707 Southwest 97 Avenue Miami, Florida 33173

Apartments \$ 641,872

305 Northwest 72 Avenue Miami, Florida 33126

Apartments \$ 492,562

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**MIAMI-DADE
ELECTIONS**

Promissory notes owed to Julio Robaina:

- Promissory Note held by the Estate of Julio Robaina, Sr., of which Julio Robaina Jr., is a beneficiary (Payment to be made by an individual, Juan Alfonso, in the amount of \$15,000.00)
- Promissory Note held by the Estate of Julio Robaina, Sr., of which Julio Robaina Jr., is a beneficiary (Payment to be made by an individual, Robert Blanco, in the amount of \$300,000.00)

IRA's:

Wachovia Securities +/- \$46,000.00

Life Insurance:

John Hancock +/- \$1,000,000.00

Bank Accounts:

- Regions Bank +/- \$10,000.00
- Continental National Bank +/- \$5,000.00
- U.S. Century Bank +/- \$100,000.00

Interests in Businesses:

56 Hialeah, Inc.
5590 West 16 Avenue
Gas Station/Convenience Store
President
Yes
Owner

Realty USA & Associates
499 West 23 Street
Real Estate
President
Yes
Owner

Sun Holdings, Inc.
499 West 23 Street
Development
President
Yes
50 % Ownership

JRRV Investments LLC
6140 West 10 Avenue
Real Estate Investment
Member
Yes
Owner

Jamtek Holdings
305 Alcazar Avenue
Land for Gas Station / Conv. Store
President
Yes
50% Ownership

172, LLC (104 Acres)
Kendal Drive & 172 Avenue
Real Estate Developer
Member
Yes
5%

South Dade Properties
2505 West 12 Avenue
Real Estate Developer
Member
Yes
25%

Advtech Construction, LLC
10502 NW 134 Street
Construction Company
Member
Yes
33%

Advtech Systems, LLC
10502 NW 138 Street
Metal Forming Manufacture
Member
Yes
33%

Gables by the Sea Apartments
8707 SW 97 Avenue
Residential Apartments
Co-Owner
Yes
12.5%

Prestige Capital Investments II
16400 NW 59 Avenue
Investment Holding Company
Member
Yes
10%

Prestige Builders Capital Investment LLC
16400 NW 59 Avenue
Investment Holding Company
Member
Yes
10%

Loch Lomond Apartments
355 NW 72 Avenue
Residential Apartments
Co-Owner
Yes
12.5%

Monte Carlo Apartments
305 NW 72 Avenue
Residential Apartments
Co-Owner
Yes
12.5%

Advtech Holdings LLC
10502 NW 134 Street
Office Space
Co-Owner
Yes
34%

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**MIAMI-DADE
ELECTIONS**

Beverly Hills Apartments
201 NW 72 Avenue
Residential Apartments
Co-Owner
Yes
12.5%
Malibu LLC
6400 NW 59 Avenue
Commercial Office Space Rental
Co-Owner
Yes
20%

Julio A. Robaina Sr. Living Trust
dated 12-9-1994 as amended.
50% Beneficiary

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EXHIBIT "B"

2011 APR 12 PM 1:21

MIAMI-DADE
ELECTIONS

Part C - Liabilities

Chase PO Box 78148 Phoenix, Arizona 85062	+/- \$105,000.00
Continental National Bank 1801 Southwest 1 Street Miami, Florida 33165	+/- \$212,000.00
Aurora Loan Services 10350 Park Meadows Drive Littleton, CO 80124	+/- \$400,000.00
Bank of America Home PO Box 660625 Dallas, TX 75266	+/- \$300,000.00
Sun Trust 1001 Semmes Avenue Richmond, VA 23224	+/- \$112,000.00
US Century Bank 2750 West 68 Street Hialeah, Florida 33016	+/- \$931,000.00
EMC Mortgage Company PO Box 293150 Lewisville, TX 75029	+/- \$39,000.00

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EXHIBIT "C"

2011 APR 12 PM 1:22

Part D – Income

Primary Source of Income:

City of Hialeah
501 Palm Avenue
Hialeah, Florida 33010

Position Held: Mayor \$160,603.29 (salary)
\$ 77,605.02 (expense acct)
\$ 43,050.96 (travel)

**MIAMI-DADE
ELECTIONS**

Secondary Sources of Income:

Jamtek Holdings
305 Alcazar Avenue
Coral Gables, Florida 33134

Gas Station / Conv. Store +/- \$12,000.00

56 Hialeah, Inc.
5590 West 16 Avenue
Hialeah, Florida 33012

Gas Station / Conv. Store +/- \$12,000.00

Monte Carlo Apartments
305 NW 72 Avenue
Miami, Florida 33126

Real Estate Investment +/- \$46,000.00

Gables by the Sea Apartments
8707 SW 97 Avenue
Miami, Florida 33173

Real Estate Investment +/- \$49,000.00

Loch Lomond Apartments
355 NW 72 Avenue
Miami, Florida 33126

Real Estate Investment +/- \$38,000.00

Beverly Hills Apartments
201 NW 72 Avenue
Miami, Florida 33126

Real Estate Investment +/- \$43,000.00

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EXHIBIT "D"

2011 APR 12 PM 1:22

**MIAMI-DADE
ELECTIONS**

None.

