

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Citizens for Excellence In Miami-Dade County Government  
 Name  
 (2) 2600 Douglas Road; Suite 800  
 Address (number and street)  
Coral Gables, FL 33134  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1296111]  
 Submitted on:  
 5/4/2023 11:44:14 (eastern)

Check here if address has changed

(3) ID Number: 2228

(4) Check appropriate box(es):

- Candidate Office Sought: \_\_\_\_\_
- Political Committee (PC)
- Electioneering Communications Org. (ECO)       Check here if PC or ECO has disbanded
- Party Executive Committee (PTY)                       Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications)       Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 4 / 1 / 2023 To 4 / 30 / 2023 Report Type: 23M04

Original       Amendment       Special Election Report

### (6) Contributions This Report

Cash & Checks      \$      , 191 , 500 . 00

Loans                      \$      ,      , 0 . 00

Total Monetary      \$      , 191 , 500 . 00

In-Kind                      \$      ,      , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures      \$      , 1 , 761 . 50

Transfers to Office Account      \$      ,      , 0 . 00

Total Monetary      \$      , 1 , 761 . 50

### (8) Other Distributions

\$      ,      , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$      , 770 , 571 . 50

### (10) TOTAL Monetary Expenditures To Date

\$      , 308 , 592 . 03

### (11) Certification

**It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)**

I certify that I have examined this report and it is true, correct, and complete:

(Type name) \_\_\_\_\_  
 Individual (only for IE or electioneering comm.)       Treasurer       Deputy Treasurer

X \_\_\_\_\_  
 Signature

(Type name) \_\_\_\_\_  
 Candidate                       Chairperson (only for PC and PTY)

X \_\_\_\_\_  
 Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Citizens for Excellence In Miami-Dade County Government (2) I.D. Number 2228  
 4/1/2023 through 4/30/2023  
 (3) Cover Period           /          /           through           /          /           (4) Page 1 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
4/1/2023 / /	Arza, Hugo P ***Protected Voter***	I	attorney	CH			\$1,000.00
1							
4/17/2023 / /	Meuchadim of Miami, LLC, 6100 Hollywood Blvd Suite 407 Hollywood, FL 33024	B	retail operators	CH			\$5,000.00
2							
4/17/2023 / /	SMK Asset Management LLC, 2200 Biscayne Blvd Miami, FL 33137	B	real estate developers	CH			\$1,000.00
3							
4/21/2023 / /	Garcia-Toledo, Rafael 2520 Coral Way Miami, FL 33145	I	entrepreneur	CH			\$5,000.00
4							
4/21/2023 / /	Manzano, Jesse PO Box 348068 Coral Gables, FL 33234	I	gov consultant	CH			\$1,000.00
5							
4/24/2023 / /	Escarra, Iris ***Protected Voter***	I	attorney	CH			\$2,000.00
6							
4/24/2023 / /	Boschetti, Jose 4225 Ponce de Leon Blvd Coral Gables, FL 33146	I	re developer	CH			\$2,500.00
7							
4/25/2023 / /	Galloway Road Partners LLC, 2990 Ponce De Leon Blvd Suite 202 Coral Gables, FL 33134	B	business management	CH			\$500.00
8							

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(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
4/25/2023 / /	Poncecat Mandarin, LLC, 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	business management	CH			\$500.00
9							
4/25/2023 / /	AJP Management Group LLC, 2990 Ponce De Leon Blvd Coral Gables, FL 33134	B	business management	CH			\$500.00
10							
4/25/2023 / /	Coral Way Real Estate Partners, 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	real estate	CH			\$500.00
11							
4/25/2023 / /	CutlerBay Real Estates Partner, 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	real estate	CH			\$500.00
12							
4/25/2023 / /	Poncecat Miracle Mile LLC, 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	business management	CH			\$500.00
13							
4/25/2023 / /	Ponce Cat 151, LLC, 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	real estate	CH			\$500.00
14							
4/25/2023 / /	Ponce Cat 151 LLC, 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	business management	CH			\$500.00
15							
4/25/2023 / /	Site Design Construction, 2701 Ponce de Leon Blvd Coral Gables, FL 33134	B	construct5 ion	CH			\$2,500.00
16							

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(6) Sequence Number						
4/25/2023 / /	Behar Font & Partners PA, 4533 Ponce De Leon Blvd Coral Gables, FL 33146	B architectu ral firm	CH			\$2,500.00
17						
4/25/2023 / /	A+Mini Storage South Miami, 12200 SW 117th Ave Miami, FL 33186	B mini storage	CH			\$2,500.00
18						
4/25/2023 / /	Cabrera, Rafael R 10412 SW 23rd Terrace Miami, FL 33165	I real estate	CH			\$1,000.00
19						
4/25/2023 / /	Avetrani, Jose A 10689 N Kendall Drive Suite 208 Miami, FL 33175	I attorney	CH			\$1,000.00
20						
4/25/2023 / /	Lasso Partners LLC, Rafael 2520 Coral Way Suite 2166 Miami, FL 33145	B law firm	CH			\$1,000.00
21						
4/25/2023 / /	Century Homebuilders Group LLC, 1805 Ponce De Leon Blvd Suite 100 Coral Gables, FL 33134	B developers	CH			\$1,000.00
22						
4/25/2023 / /	Pradere Office Products, 7655 W 20th Ave Hialeah, FL 33014	B office supplies	CH			\$1,000.00
23						
4/25/2023 / /	Ballast Construction LLC, 364 Sevilla Ave Coral Gables, FL 33134	B constructi on	CH			\$1,000.00
24						

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(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
4/25/2023 / /	Grycon LLC, 4101 Ravenswood Road Suite 325 Dania Beach, FL 33312	B	building contractor s	CH			\$1,000.00
25							
4/25/2023 / /	Upland Park Phase 1 LLC, B 3310 Mary Street Suite 302 Coconut Grove, FL 33133	B	developers	CH			\$2,500.00
26							
4/25/2023 / /	Grove 3205 Investments LLC, B 3310 Mary Street Suite 302 Coconut Grpve, FL 33133	B	re investment s	CH			\$2,500.00
27							
4/25/2023 / /	TCG PL33, LLC, 1951 NW South River Dr Miami, FL 33125	B	re investment s	CH			\$5,000.00
28							
4/25/2023 / /	Aqualand Dolphin Station, 2520 Coral Way Suite 2169 Miami, FL 33145	B	re holdings	CH			\$3,000.00
29							
4/25/2023 / /	Loyal Management Group LLC, Jose 4221 SW 75th Ave Miami, FL 33155	B	property management	CH			\$5,000.00
30							
4/25/2023 / /	Miamians for Sensible Gov, 2600 S Douglas Road Suite 900 Coral Gables, FL 33134	F	pac	CH			\$10,000.00
31							
4/25/2023 / /	Evergreen Ventures Group, 10925 SW 116th Street Miami, F: 33176	B	re developers	CH			\$2,000.00
32							

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(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
4/25/2023 / /	Bravo, Alicia N 8877 SW 99th Street Miami, FL 33176	I	engineer	CH			\$5,000.00
33							
4/25/2023 / /	AJP Ventures Corp., 2990 Ponce De Leon Blvd Suite 500 Coral Gables, FL 33134	B	management CO.	CH			\$500.00
34							
4/28/2023 / /	Tommy's Bakery LLC, 2349 W 52nd Street Hialeah, FL 33016	B	bakery	CH			\$1,000.00
35							
4/28/2023 / /	Excellent Body Shop Corp., 3890 NW 132nd Street Unit K Opalocka, FL 33054	B	auto body shop	CH			\$1,000.00
36							
4/28/2023 / /	M&D Pro Cleaning Services Corp., 6465 W 24th Ave Apt 206 Hialeah, FL 33016	B	cleaning services	CH			\$1,000.00
37							
4/28/2023 / /	Alver Valdes Trucking Co., 16621 SW 41st Street Miami, FL 33195	B	trucking co.	CH			\$1,000.00
38							
4/28/2023 / /	Life Line Medical Group, Inc., 12595 SW 137th Avenue Suite 206 Miami, FL 33186	B	medical group	CH			\$1,000.00
39							
4/28/2023 / /	Leoncio & Associates LLC, 14331 Commerce Way Miami Lakes, FL 33016	B	accounting firm	CH			\$1,000.00
40							

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(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
4/28/2023 / /	HMR Marketing, Inc, 13040 SW 28th Court Davie, FL 33330	F	pac	CH			\$1,000.00
41							
4/28/2023 / /	HMR 2215 LLC, 13040 SW 28th Court Davie, FL 33330	F	pac	CH			\$1,000.00
42							
4/28/2023 / /	HMR Property LLC, 6650 W Wedgewood Ave Davie, FL 33331	F	pac	CH			\$1,000.00
43							
4/28/2023 / /	Cash Flow Quadrant Group, Inc., 8302 NW 103rd St Suite 106 Hialeah Gardens, FL 33016	B	group of investors	CH			\$1,000.00
44							
4/28/2023 / /	CAA Interstate Corp, 10700 NW 36th Ave Miami, FL 33167	B	carrier co.	CH			\$1,000.00
45							
4/28/2023 / /	Express Freight Systems Inc., 20 Murray Hill Parkway Suite 270 East Ruther Rpad, NJ 070073	B	transporta tion	CH			\$1,000.00
46							
4/28/2023 / /	BG Cargo Logistic Inc., 3200 NW 67th Avenue Miami, FL 33122	B	logistics	CH			\$1,000.00
47							
4/28/2023 / /	PDR Motorsport Inc., 14490 SW 162nd St. Miami, FL 33171	B	high performanc e engines	CH			\$1,000.00
48							



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(6) Sequence Number		Type	Occupation				
4/28/2023 / /	Transflow Logistics Corp, 16621 SW 91st Street Miami, FL 33196	B	logistics	CH			\$1,000.00
49							
4/28/2023 / /	DR23 Logistic Inc. 6465 W 24th Ave Apt 206 Hialeah, FL 33016	B	logistics company	CH			\$1,000.00
50							
4/28/2023 / /	Pita-Leoncio PA, Heidi 14331 Commerce Way Miami Lakes, FL 33016	B	accounting	CH			\$1,000.00
51							
4/28/2023 / /	Valdes Echenique, Veronica D 2740 W 63rd St. Apt 201 Hialeah, FL 33016	I	homemaker	CH			\$1,000.00
52							
4/28/2023 / /	Suarez, Isel R 14041 NW 19th Street Pembroke Pines , FL 33028	I	nurse	CH			\$1,000.00
53							
4/28/2023 / /	Mould Navarro, Arturo C 2740 W 63rd St. 201 Hialeah, FL 33016	I	economist	CH			\$1,000.00
54							
4/28/2023 / /	HMR 8081 LLC , 13040 SW 28th Ct Davie , FL 33330	B	real estate holdings	CH			\$1,000.00
55							
4/28/2023 / /	Romero, Hector 13040 SW 28th Ct Davie , FL 33330	I	investor	CH			\$1,000.00
56							



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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
4/28/2023 / /	Vitamin Sea Escape, LLC, 14331 Commerce Way Miami Lakes , FL 33016	B vacation rentals	CH			\$1,000.00
57						
4/28/2023 / /	Leoncio, Rene F ***Protected Voter***	I accountant	CH			\$1,000.00
58						
4/28/2023 / /	Grand Slam Collectibles, LLC , 8302 NW 103rd Street Suite 106 Hialeah Gardens, FL 33016	B collectible store	CH			\$1,000.00
59						
4/28/2023 / /	Fernandez, Elizabeth M 5331 SW 6th St. Miami, FL 33134	I real estate	CH			\$1,000.00
60						
4/28/2023 / /	RFL Financial Services , 8302 NW 103 St. #106 Hialeah Gardens , FL 33016	B financial services	CH			\$1,000.00
61						
4/28/2023 / /	CUF Investments, LLC , 8425 SW 200th Terrace Miami, FL 33189	B investment company	CH			\$1,000.00
62						
4/28/2023 / /	A & E Worldwide LLC, 8425 SW 200th Terrace Miami, FL 33189	B cable network	CH			\$1,000.00
63						
4/28/2023 / /	A & E Streamline, Corp. , 2902 Xelda Ave S Lehigh Acres , FL 33976	B investment company	CH			\$1,000.00
64						

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(6) Sequence Number		Type	Occupation				
4/28/2023 / /	97 & 114, LLC , 5979 Miller Drive Miami, FL 33155	B	real estate holdings	CH			\$10,000.00
65							
4/28/2023 / /	School Holdings, LLC , Riviera Preparatory 9775 SW 87th Avenue Miami, FL 33176	B	school holdings	CH			\$10,000.00
66							
4/28/2023 / /	Larkin & Tapanes LLC , Bercow Radell Fernandez 200 South Biscayne Boulevard Suite 300 Miami, FL 33131	B	law firm	CH			\$10,000.00
67							
4/28/2023 / /	Communities LLC , Atlantic Pacific 161 NW 6th Street Suite 1020 Miami, FL 33136	B	developer	CH			\$2,500.00
68							
4/28/2023 / /	LLC, FVP Dadeland South 15500 New Barn Road Suite 104 Miami Lakes, FL 33014	B	developers	CH			\$2,500.00
69							
4/28/2023 / /	Garcia-Carrillo, Maria 5979 SW 56th St Miami, FL 33155	I	developer	CH			\$10,000.00
70							
4/28/2023 / /	Spector & Sons , 4675 Ponce de Leon Blvd. Suite 301 Coral Gables, FL 33146	B	real estate developer	CH			\$10,000.00
71							
4/28/2023 / /	JAXI Builders, Inc., 1629 NW 84th Avenue Doral, FL 33126	B	building company	CH			\$5,000.00
72							

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4/28/2023 / /	GLC Development Ventures, LLC, 3200 SW 80th Ave Miami, FL 33155	B	development t ventures	CH			\$5,000.00
73							
4/28/2023 / /	1475 Lost Ark LLC, 2020 Ponce de Leon Blvd 1106 Coral Gables, FL 33134	B	video industry	CH			\$5,000.00
74							
4/28/2023 / /	Alta Archiplan LLC , 2950 SW 27th Ave Ste 220 Miami, FL 33133	B	architectu ral firm	CH			\$2,500.00
75							
4/28/2023 / /	Downrite Engineering Corp., 14241 SW 143 Court Miami, FL 33186	B	engineerin g company	CH			\$2,500.00
76							
4/28/2023 / /	Building, LLC , Pinecrest Professional 9655 S. Dixie Highway Ste 300 Pinecrest , FL 33156	B	office rental bldg	CH			\$2,500.00
77							
4/28/2023 / /	Huttoe Group, LLC , 1172 S Dixie Hwy #463 Coral Gables, FL 33146	B	real estate holdings	CH			\$2,500.00
78							
4/28/2023 / /	Ride2MD Inc., 2766 NW 62nd St Miami, FL 33147	B	transporta tion	CH			\$10,000.00
79							
/ /							

**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Citizens for Excellence In Miami-Dade County Government (2) I.D. Number 2228  
 (3) Cover Period 4/1/2023 through 4/30/2023 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
4/1/2023 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$40.30
1					
4/6/2023 //	GEMRT, 2600 S Douglas Road Suite 800 Coral Gables, FL 33134	accounting & reporting services	MO		\$475.00
2					
4/19/2023 //	GEMRT, 2600 S Douglas Road Suite 800 Coral Gables, FL 33134	accounting & reporting servoces	MO		\$825.00
3					
4/21/2023 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$240.60
4					
4/24/2023 //	Anedot, 5555 Hilton Avenue Suite 106 Baton Rouge, LA 70808	service charge	MO		\$180.60
5					
//					
//					
//					