

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099650

Entity Name: CALI GROUP LLC

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

6301 SEDGEWYCK CIRC W  
DAVIE, FL 33331

## New Principal Place of Business:

7581 PLANTATION BLVD  
MIRAMAR, FL 33023

## Current Mailing Address:

6301 SEDGEWYCK CIRC W  
DAVIE, FL 33331

## New Mailing Address:

7581 PLANTATION BLVD  
MIRAMAR, FL 33023

FEI Number: 20-3608580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GODOY, MIRNA N  
6301 SEDGEWYCK CIRC W  
DAVIE, FL 33331      US

## Name and Address of New Registered Agent:

GODOY, MIRNA N  
7581 PLANTATION BLVD  
MIRAMAR, FL 33023      US

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: MIRNA GODOY

05/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GODOY, MIRNA N  
Address: 6301 SEDGEWYCK CIRC W  
City-St-Zip: DAVIE, FL 33331

Title: MGR  
Name: PORTILLO, HECTOR A  
Address: 6301 SEDGEWYCK CIRC W  
City-St-Zip: DAVIE, FL 33331

Title: MGR  
Name: GODOY, JOSE V  
Address: 6301 SEDGEWYCK CIRC W  
City-St-Zip: DAVIE, FL 33331

Title: MGRM  
Name: PORTILLO, MELVIN  
Address: 6301 SEDGEWYCK CIRC W  
City-St-Zip: DAVIE, FL 33331

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: MIRNA GODOY

MGR

05/01/2010

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