

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029107

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** CALDERON & WEBER HOLDINGS, "LLC"

**Current Principal Place of Business:**

8121 SW 97 ST  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8121 SW 97 ST  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-2309731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALDERON, OCTAVIO J  
8121 SW 97 ST  
MIAMI, FL 33156 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: CALDERON, OCTAVIO J  
Address: 8121 SW 97 ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: WEBER-CALDERON, ANNETTE  
Address: 8121 SW 97 ST  
City-St-Zip: MIAMI, FL 33156

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: ANNETTE WEBER-CALDERON

MGRM

02/25/2010

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