

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086139

FILED
Jan 08, 2010
Secretary of State

Entity Name: CALYX CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3370 NE 190TH STREET
#2908
AVENTURA, FL 33180 US

New Principal Place of Business:

3370 NE 190TH STREET
#3811
AVENTURA, FL 33180 US

Current Mailing Address:

3370 NE 190TH STREET
#2908
AVENTURA, FL 33180 US

New Mailing Address:

3370 NE 190TH STREET
#3811
AVENTURA, FL 33180 US

FEI Number: 26-3354425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADKIN, MICHAEL
3370 NE 190TH STREET
#2908
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHADKIN, MICHAEL
3370 NE 190TH STREET
#3811
AVENTURA, FL 33180 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHADKIN, MICHAEL
Address: 3370 NE 190TH STREET, #3811
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL SHADKIN

PRES

01/08/2010

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