

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086139

**FILED
Jan 08, 2011
Secretary of State**

Entity Name: CALYX CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
#3811
AVENTURA, FL 33180 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: 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 MGRM 01/08/2011

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