

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086081

FILED
Apr 26, 2012
Secretary of State

Entity Name: CALIBRE IMPORT/EXPORT LLC

Current Principal Place of Business:

9737 NW 41ST ST #238
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST ST #238
DORAL, FL 33178

New Mailing Address:

FEI Number: 36-4675420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KYLE
9737 NW 41ST ST #238
DORAL, FL 33178 US

Name and Address of New Registered Agent:

COSTA, GIOVANNI
9737 NW 41ST ST #238
DORAL, FL 33178 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: GIOVANNI COSTA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTA, GIOVANNI
Address: 9737 NW 41ST ST #238
City-St-Zip: DORAL, FL 33178

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: GIOVANNI COSTA

MGRM

04/26/2012

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