2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004146

Entity Name: CALISO CONSULTING LLC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1516 OAK ST., SUITE 312 ALAMEDA, CA 94501 1516 OAK ST., STE 312 ALAMEDA, CA 94501 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: D (X) Change () Addition

 Name:
 BENMILOUD, ÄHMED
 Name:
 BENMILOUD, AHMED

 Address:
 1516 OAK ST., SUITE 312
 Address:
 1516 OAK ST., STE 312

 City-St-Zip:
 ALAMEDA, CA 94501
 City-St-Zip:
 ALAMEDA, CA 94501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: AHMED SAAD BENMILOUD MGR 03/22/2007