

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000099650

Entity Name: CALI GROUP LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7581 PLANTATION BLVD  
MIRAMAR, FL 33023

**New Principal Place of Business:**

853 WEST FLAGLER ST  
MIAMI, FL 33130

**Current Mailing Address:**

7581 PLANTATION BLVD  
MIRAMAR, FL 33023

**New Mailing Address:**

853 WEST FLAGLER ST  
MIAMI, FL 33130

FEI Number: 20-3608580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GODOY, MIRNA N  
7581 PLANTATION BLVD  
MIRAMAR, FL 33023 US

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

GODOY, MIRNA N  
853 WEST FLAGLER ST  
MIAMI, FL 33130 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: MIRNA GODOY

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GODOY, MIRNA N  
Address: 853 WEST FLAGLER  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: PORTILLO, HECTOR A  
Address: 853 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: GODOY, JOSE V  
Address: 853 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: PORTILLO, MELVIN  
Address: 853 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

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: MIRNA GODOY

MGR

04/20/2011

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