2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2012
Secretary of State

DOCUMENT# L02000022532

Entity Name: 2023 CALAIS, LLC

Current Principal Place of Business:

2023 CALAIS DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O URBAN RESOURCE
PO BOX 415700
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 16-1628374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: MCMAHON, DENNIS
Address: 3520 20 ST # 15
City-St-Zip: SAN FRANCISCO, CA 94110

Title: MGRM
Name: MCMAHON, CHRISTINA M
Address: 3520 20 ST # 15
City-St-Zip: SAN FRANCISCO, CA 94110

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 Statues.

SIGNATURE: DANIEL VEITIA RA 03/16/2012

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