

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102794

Entity Name: CALIOPE HOLDINGS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name ACIERNO MILCHORENA, LORENZO R
Address 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name VAZQUEZ VAZQUEZ, DULCE M
Address 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name ACIERNO VAZQUEZ, LORENZO
Address 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name ACIERNO VAZQUEZ, RODRIGO
Address 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORENZO RAUL ACIERNO MILCHORENA

MANAGER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date