

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139316

Entity Name: CALLALANTEE WELL, LLC

Current Principal Place of Business:

2121 SOUTH DOUGLAS ROAD
MIAMI, FL 33145

Current Mailing Address:

2121 SOUTH DOUGLAS ROAD
MIAMI, FL 33145 US

FEI Number: 30-0710310

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PACHECO PEREZ P.A.
2121 SOUTH DOUGLAS ROAD
SUITE 200
MIAMI, FL 33145 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 PEREZ, FIDEL A
Address 2121 SOUTH DOUGLAS ROAD
City-State-Zip: MIAMI FL 33145

Title MGR
Name PEREZ-ZARRAGA, DANIEL
Address 2121 SOUTH DOUGLAS ROAD
City-State-Zip: MIAMI FL 33145

Title MGR
Name REVILLA, ENRIQUE
Address 14475 NW 26TH AVENUE
City-State-Zip: OPA LOCKA FL 33054

Title MGR
Name CRUZ, VICTOR
Address 14475 NW 26TH AVENUE
City-State-Zip: OPA LOCKA FL 33054

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: FIDEL PEREZ

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date