2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: CALULU FLORIDIAN (USA) LLC

FILED
Apr 07, 2014
Secretary of State
CC3390416631

Current Principal Place of Business:

ERNESTO SANCHEZ, P.A. / INGRID HERNANDEZ 1313 PONCE DE LEON BLVD, STE. 301 CORAL GABLES, FL 33134

Current Mailing Address:

ERNESTO SANCHEZ, P.A. / INGRID HERNANDEZ 1313 PONCE DE LEON BLVD, STE. 301 CORAL GABLES, FL 33134

FEI Number: 42-1775335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ. ERNESTO SANCHEZ, P.A. 1313 PONCE DE LEON BLVD, STE. 301 CORAL GABLES, FL 33134 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 Title MGR

Name HERNANDEZ, INGRID Name COVA DE HERNANDEZ, DELIA

Address 1313 PONCE DE LEON BLVD, STE. Address 1313 PONCE DE LEON BLVD, STE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.