

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000032376

FILED
Jan 17, 2020
Secretary of State
3442063078CC

Entity Name: CALTA FLORIDA LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131 US

FEI Number: 32-0482879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD
STE 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 HAGEN, STEVEN H
Address C/O 201 S BISCAYNE BLVD - STE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name SALVER, PAUL
Address C/O 201 S BISCAYNE BLVD - STE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name KNOLL, FRED
Address C/O 201 S BISCAYNE BLVD - STE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name GLANZ, ARNOLD
Address C/O 201 S BISCAYNE BLVD - STE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN H. HAGEN

MGR

01/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date