

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000579

Entity Name: CALEOPIS, LLLP

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6485 NW 109 AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6485 NW 109 AVENUE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-8816247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 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

GENERAL PARTNER INFORMATION:

Document #:

Name: PASSARIELLO, EDUARDO

Address: 6485 NW 109 AVENUE

City-St-Zip: DORAL, FL 33178 US

Document #:

Name: PASSARIELLO, MAURIZIO

Address: 6485 NW 109 AVENUE

City-St-Zip: DORAL, FL 33178 US

Document #:

Name: PASSARIELLO, BERNARDO

Address: 6485 NW 109 AVENUE

City-St-Zip: DORAL, FL 33178 US

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDUARDO PASSARIELLO

GP

01/13/2009

Electronic Signature of Signing General Partner

Date