

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 11, 2005 8:00 am**  
**Secretary of State**

02-02-2005 90151 050 \*\*\*\*50.00

**DOCUMENT # L01000001241**

1. Entity Name  
**CALTAK USA LLC**



Principal Place of Business  
**8300 S.W. 8TH STREET  
 STE 304  
 MIAMI, FL 33144**

Mailing Address  
**8300 S.W. 8TH STREET  
 STE 304  
 MIAMI, FL 33144**

30001270



**DO NOT WRITE IN THIS SPACE**

01282005 No Chg-LLC CR2E083 (10/03)

4. FEI Number **65-1078931** Applied For  Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**ORDOQUI, CARLOS  
 15552 S.W. 55 TERRACE  
 MIAMI, FL 33185**

**DO NOT WRITE  
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and filer if applicable. (NOTE: Registered Agent signature required when withdrawing)

**Filing Fee is \$50.00  
 Due by May 1, 2005**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ORDOQUI, CARLOS 15552 S.W. 55 TERRACE MIAMI, FL 33185
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*CHW/1582  
 1/22*

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 806, Florida Statutes.

SIGNATURE: Roberto Cibrián Date: 3-7-05 Daytime Phone #: 305-2673490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #