

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001241

Entity Name: CALTAK USA LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1078931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDOQUI, CARLOS
15552 S.W. 55 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ORDOQUI, CARLOS
8300 SW 8 STREET SUITE 304
MIAMI, FL 33144 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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORDOQUI, CARLOS
Address: 8300 S.W. 8 STREET SUITE 304
City-St-Zip: MIAMI, FL 33144

I hereby 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 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.

SIGNATURE: CARLOS ORDOQUI

MGR

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date