2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L01000001241

Entity Name: CALTAK USA LLC

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
8300 SW 8 STREET SUITE 304
MIAMI, FL 33144 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

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 Statues.

SIGNATURE: CARLOS ORODQUI MGR 01/05/2012

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