

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002967

FILED
Apr 30, 2009
Secretary of State

Entity Name: CALU, LLC

Current Principal Place of Business:

3651 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3651 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1090120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, RICARDO E
3651 NW 79 AVENUE
MIAMI, FL 33166 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: MGRM () Delete
Name: CAJIGAS, RICARDO
Address: 3325 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: LOLI CONSULTING
Address: 3131 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: CAJIGAS, ALEIDA
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAJIGAS, RICARDO
Address: 3651 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: RICARDO CAJIGAS

MGR

04/30/2009

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