

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002967

FILED
Apr 29, 2010
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: MGR
Name: CAJIGAS, RICARDO
Address: 3651 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: CAJIGAS, ALEIDA
Address: 3651 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LUACES, LORENZO JR.
Address: 7677 SW 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: ESTEFAN DE LUACES, LILIANA
Address: 7677 SW 79 COURT
City-St-Zip: MIAMI, FL 33143

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: RICARDO CAJIGAS

MGR

04/29/2010

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