2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002967

Entity Name: CALU, LLC

FILED Mar 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3651 NW 79 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3651 NW 79 AVENUE MIAMI, FL 33166

FEI Number: 65-1090120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAJIGAS, RICARDO E 3651 NW 79 AVENUE MIAMI, FL 33166 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

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 Statues.

SIGNATURE: RICARDO CAJIGAS MGM 03/24/2011