

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010725

Entity Name: CALVO, L.L.C.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

8701 SW 137 AVENUE
SUITE 308
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

4114 CARRIAGE DRIVE,
UNIT N-4
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3615312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALVO, JUAN J
4114 CARRIAGE DRIVE,
UNIT N-4
POMPANO BEACH, FL 33069 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALVO, JUAN J
Address: 4114 CARRIAGE DRIVE #N4
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: PEREZ DE CALVO, VALENTINA M
Address: 4114 CARRIAGE DRIVE, #N4
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: ROUTHVILLE GROUP LTD, .
Address: 8701 SW 137TH AVENUE, SUITE 306-308
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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: JUAN J CALVO

MGRM

05/19/2007

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