

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010725

Entity Name: CALVO, L.L.C.

FILED
Apr 28, 2011
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 (X)

Name and Address of Current Registered Agent:

CALVO, JUAN J
4114 CARRIAGE DRIVE,
UNIT N-4
POMPANO BEACH, FL 33069 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
Name: CALVO, JUAN J
Address: 4114 CARRIAGE DRIVE #N4
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: JUAN JOSE CALVO

MGRM

04/28/2011

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