

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000010725

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** CALVO, L.L.C.

**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

04/06/2012

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