

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014046

Entity Name: CALA INVESTMENTS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2705 NW 109 AVE
DORAL, FL 331725034

New Principal Place of Business:

2705 NW 109 AVE
UNIT 1
DORAL, FL 331725034 US

Current Mailing Address:

2705 NW 109 AVE
DORAL, FL 331725034

New Mailing Address:

2705 NW 109 AVE
UNIT 1
DORAL, FL 331725034 US

FEI Number: 65-1131818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCEDO, PEDRO L
2705 NW 109 AVE
DORAL, FL 331725034 US

Name and Address of New Registered Agent:

SALCEDO, PEDRO L
2705 NW 109 AVE
UNIT 1
DORAL, FL 331725034 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALA INTERNATIONAL HOLDINGS, LTD
Address: 2705 NW 109 AVE UNIT 1
City-St-Zip: DORAL, FL 331725034 US

Title: MGR
Name: BREA, JOSE R
Address: 2705 NW 109 AVE UNIT 1
City-St-Zip: DORAL, FL 331725034 US

Title: MGR
Name: SALCEDO, PEDRO L
Address: 2705 NW 109 AVE UNIT 1
City-St-Zip: DORAL, FL 331725034 US

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: PEDRO SALCEDO

MGR

01/04/2012

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