

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007135

Entity Name: CALYPSO HOLDINGS LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

9801 W. SUBURBAN DRIVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9801 W. SUBURBAN DRIVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 72-1522942 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:

KUBIT, DONALD E ESQ.
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUBIT, DONALD E ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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:

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEITCH, COLIN
Address: 9801 W SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: COLIN VEITCH

MR.

08/27/2008

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