

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021837

FILED
Apr 29, 2008
Secretary of State

Entity Name: CALYCANTO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8275 SW 86 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8275 SW 86 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 03-0525718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALTER A
8275 SW 86 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, WALTER B
2333 PONCE DE LEON BLVD
R-200
CORAL GABLES, FL 33134 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: WALTER GONZALEZ, ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: GONZALEZ, WALTER A
Address: 8275 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GONZALEZ, WALTER B
Address: 8275 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: FRANCO, BATTISTINI
Address: 8521 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GONZALEZ, WALTER
Address: 8275 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

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: WALTER GONZALEZ, ESQ.

MGR

04/29/2008

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