

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021837

FILED  
May 12, 2009  
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 ( )  
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:**

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

**Name and Address of New Registered Agent:**

GONZALEZ, WALTER B  
8275 SW 86 TERRACE  
MIAMI, FL 33143 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.

05/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GONZALEZ, WALTER  
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: ( ) 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

MGR

05/12/2009

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