

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025309

Entity Name: CALLEJA FAMILY, L.L.C.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

9977 N.W. 127TH TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9977 N.W. 127TH TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0087606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA-CALLEJA, SERGIO
9977 N.W. 127TH TERRACE
HIALEAH GARDENS, FL 33018 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: P () Delete
Name: CALLOSA, SERGIO-TERESA
Address: 9977 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TERESA-CALLEJA, SERGIO
Address: 9977 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO TERESA-CALLEJA

P

01/26/2006

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