

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028874

FILED
Apr 16, 2008
Secretary of State

Entity Name: CALIPSO INVESTMENTS, LLC

Current Principal Place of Business:

C/O FORTUNE INTERNATIONAL
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O FORTUNE INTERNATIONAL
1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1782585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SUAREZ, MARIANELA
1300 BRICKELL AVE
MIAMI, FL 33176 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: MARIANELA SUAREZ

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARFEN PRIA, ANUAR MANUEL
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: ANUAR CHARFEN

MGR

04/16/2008

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