2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 25, 2005 8:00 am Secretary of State

01-25-2005 90083 020 ****50 00

DOCUI 1. Entity Nam CALMOD	e	# L030000464			01-25-2005 \$	90083 020) *****5().00		
Principal Place of Business 9253 NW 100 ST MIAMI, FL 33178			Mailing Address 9253 NW 100 ST MIAMI, FL 33178							
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01202005	Chg-LLC	CR2E083	3 (10/03)	
City & State			City & State			4. FEI Numb			1	plied For t Applicable
Zip	Country		Zip	Zip Coun		5. Certificate of Status Desired Status Desired Status Desired Fee Required				
	6. Name a	and Address of Current R				7. Name and Address of New Registered Agent				
DADE 001	2000475	050,4050 (10	Name							
	AL WAY, S	SERVICES, INC. TE 103	Street Address			(P.O. Box Numb	er is Not Acceptable)		
					City			FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
_		 	<u> </u>							
Filing Fee is \$50.00 Due by May 1, 2005						Make check payable to Florida Department of State				
9.		MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/	CHANGES		
TITLE	MGRM	,	☐ Delete	TITL	: [Change	☐ Addition
NAME	LOPEZ-CANTERA, CARLOS							•		_
STREET ADDRESS	RESS 9253 NW 100 ST				ET ADDRESS					
CITY-ST-ZIP	MIAMI, FL 33178				-ST-ZIP					
TITLE	MGRM		☐ Delete	TITU	E				Change	☐ Addition
NAME	FLEGEL, JEFFREY			NAM						
STREET ADDRESS	9253 NW 100 ST				ET ADDRESS					
CITY-ST-ZIP	MIAMI, FL	33178		-	-\$T-ZIP					
TITLE			☐ Delete	TITLE	ı			l	☐ Change	☐ Addition
NAME Street address				NAM STRE	ET ADDRESS					
CITY-ST-ZIP	<u> </u>				-ST-ZIP					
TITLE			☐ Delete	TITL					☐ Change	☐ Addition
NAME			□ belete	NAM				'	onenge	
STREET ADDRESS				STRE	ET ADDRESS					
CITY-ST-ZIP				CITY	-ST-ZIP					
TITLE			☐ Delete	TITL	E			1	Change	☐ Addition
NAME	ļ			NAM	· ·					
STREET ADDRESS					EET ADORESS					
CITY-ST-ZIP	<u> </u>			CITY	-\$1-ZIP					
TITLE]		☐ Delete	TITL					☐ Change	Addition
NAME	1			NAM	II					
STREET ADDRESS CITY-ST-ZIP					ET ADORESS -ST-ZIP					
_		information promitted. Wh	this filling door not available to			estina 110.07/0	Vi) Elerida Ctatuta - 1	L further as-**	u that the '	formation
11. I hereby certify that the information supplied with this filing does not qualify for the memption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that by 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 amovered to execute this report as required by Chapter 608, Florida Statutes.										