2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Jan 28, 2008 08:00 AM DOCUMENT # L03000051442 Secretary of State 1. Entity Name CALDERON BUSINESS CONSULTANTS, LLC Principal Place of Business Mailing Address 10500 SW 97TH CT 10500 SW 97TH CT MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-0718512 No: Applicable $Z_{\rm IP}$ Country Ziu Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPOTE, PEDRO Street Artdress (P.O. Box Number is Not Acceptable) 10500 SW 97TH CT MIAMI FL 33176 City 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 praced name of registered each band the disephaneo (NOTE Rilgicia da Agentis qualque required when rematerary) [J/s]E FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TOTE **MGRP** Delete Change Addition NAME CAPOTE, PEDRO N STREET ADDRESS 10500 SW 97TH CT. STREET ADDRESS CHY-ST-7IP MIAMI FL 33176 CITY-ST-Z:P VPS THE ☐ Delete Change ☐ Addition NAME CAPOTE, MARIA G NAME STALET ADDRESS 10500 SW 97TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-Z/P THE Delete ☐ Change ☐ Addition MILE NAME U00000799198 STREET ADDRESS STREET ADDRESS 01/30/08-80060-002 138.75 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE! Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7-P TITLE Delete TITLE Change ■ Addition HAME NAME STREET ADDRESS STREET ALIDEESS CHY-ST-ZIP CITY-ST-ZiP Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is the and accurate and that my 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 he receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01-22-2008

Date Care D