

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051442

FILED
Jan 06, 2009
Secretary of State

Entity Name: CALDERON BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

10500 SW 97TH CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10500 SW 97TH CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0718512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, PEDRO
10500 SW 97TH CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAPOTE, PEDRO N
10500 SW 97TH CT
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: PEDRO N. CAPOTE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: CAPOTE, PEDRO N
Address: 10500 SW 97TH CT.
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: CAPOTE, MARIA G
Address: 10500 SW 97TH CT
City-St-Zip: MIAMI, FL 33176

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: PEDRO N. CAPOTE

MGRP

01/06/2009

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