

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029651

FILED
Sep 08, 2005
Secretary of State

Entity Name: CALIFLOR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

631 EAST 13TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

631 EAST 13TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

631 EAST 13TH STREET
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 653056
MIAMI, FL 33265 US

FEI Number: 13-4281715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, SERGIO
631 EAST 13TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANCHEZ, SERGIO MGR
631 EAST 13TH STREET
HIALEAH, FL 33010 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: SERGIO SANCHEZ

09/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, SERGIO
Address: 631 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGR () Delete
Name: BRITO, JAIME
Address: 631 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

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 for the exemption 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 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 SANCHEZ

MGR

09/08/2005

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