

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

01-20-2005 90007 005 ****50.00

DOCUMENT # L04000040923 1. Entity Name CALUMA PROPERTIES, L.L.C.					
Principal Place of Business 210 174TH STREET APT. 1205 SUNNY ISLES BEACH, FL 33160			Mailing Address 210 174TH STREET APT. 1205 SUNNY ISLES BEACH, FL 33160		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
01122005 Chg-LLC CR2E083 (10/03)					
4. FBI Number 20-1184413				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GUZMAN & GUZMAN, P.A. 9130 S. DADELAND BOULEVARD, STE. 1504 MIAMI, FL 33156			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS					
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	DEGANIS, EDUARDO H		STREET ADDRESS	210 174TH STREET APT. 1205	
CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160		CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160	
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	DEGANIS, CAROLINA M		STREET ADDRESS	210 174TH STREET APT. 1205	
CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160		CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160	
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	DEGANIS, LUIS E		STREET ADDRESS	210 174TH STREET APT. 1205	
CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160		CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160	
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	DEGANIS, MARINA V		STREET ADDRESS	210 174TH STREET APT. 1205	
CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160		CITY - ST - ZIP	SUNNY ISLES BEACH, FL 33160	
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> DEGANIS, MARINA V. 01/12/05 (305) 999-0399 SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					