

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042062

Entity Name: CALLAO 1031, LLC

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

1537 NE 197 ST  
MIAMI, FL 33179

## New Principal Place of Business:

1280 HARBOR COURT  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1537 NE 197 ST  
MIAMI, FL 33179

## New Mailing Address:

1280 HARBOR COURT  
HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENNETT, JOSH  
440 N ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FRANCO, JUAN F  
1280 HARBOR COURT  
HOLLYWOOD, FL 33019 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: JUAN F FRANCO

01/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: FRANCO, JUAN F  
Address: 1280 HARBOR COURT  
City-St-Zip: HOLLYWOOD, FL 33019

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: JUAN F FRANCO

MGMR

01/13/2005

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