

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042062

Entity Name: CALLAO 1031, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1280 HARBOR COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

Current Mailing Address:

1280 HARBOR COURT
HOLLYWOOD, FL 33019

New Mailing Address:

1001 N FEDERAL HWY
249
HALLANDALE, FL 33009

FEI Number: 20-4061831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANCO, JUAN F
1001 N FEDERAL HWY
249
HALLANDALE, FL 33009 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 FRANCO P

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, JUAN F
Address: 1001 N FEDERAL HWY #249
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN FRANCO P

MGRM

02/27/2006

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