

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055659

Entity Name: CALLEJA FAMILY-II, L.L.C.

FILED  
Jan 26, 2006  
Secretary of State

**Current Principal Place of Business:**

9977 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

9977 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 20-1422998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TERESA-CALLEJA, SERGIO  
9977 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SEMIO, TERRSA-COLLEYA  
Address: 9977 NW 127TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TERESA-CALLEJA, SERGIO  
Address: 9977 NW 127TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SERGIO TERESA - CALLEJA

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01/26/2006

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