

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066117

FILED
Apr 19, 2005
Secretary of State

Entity Name: KALAMATA HOLDINGS, LLC

Current Principal Place of Business:

2611 SW 7TH AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2611 SW 7TH AVENUE
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

GALEGO & FUENTES
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALEGO LAW GROUP
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: NORA GALEGO

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GALEGO, NORA
Address: 2611 SW 7TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: GALEGO, JUAN CARLOS
Address: 2611 SW 7TH AVENUE
City-St-Zip: MIAMI, FL 33129

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: NORA GALEGO

MGR

04/19/2005

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