

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000066117

**FILED**  
**Feb 01, 2012**  
**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:**

232 ANDALUSIA AVENUE  
SUITE 202  
CORAL GABLES, FL 33134

**FEI Number:** 80-0200850

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NCG MANAGEMENT LLC  
232 ANDALUSIA AVENUE  
SUITE 202  
CORAL GABLES, FL 33134 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  
**Name:** GALEGO, NORA  
**Address:** 2611 SW 7TH AVENUE  
**City-St-Zip:** MIAMI, FL 33129

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

I hereby 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:** N GALEGO

MGR

02/01/2012

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