

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079849

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CALATOFE INVESTMENT LLC

**Current Principal Place of Business:**

8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 74-3133365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIERREZ, MELISSA  
8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166 US

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

LAFEE, OSWALDO  
8200 N.W. 52 TERR  
SUITE 100  
MIAMI, FL 33166 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: OSWALDO LAFEE

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: LAFEE, OSWALDO  
Address: 8200 N. W. 52 TERR, SUITE 100  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

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: OSWALDO LAFEE

MGR

04/29/2005

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