2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007708

Entity Name: CALCUTTA HOLDINGS, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9124 GALLUP CIRCLE SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

9124 GALLUP CIRCLE SPRING HILL, FL 34608

FEI Number: 20-2249364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PASTORE, JOSEPH 9124 GALLUP CIRCLE SPRING HILL, FL 34608

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSHNELL, DERRICK Address: 13109 ALISHA CT City-St-Zip: SPRING HILL, FL 34609

Title: MGR

Name: PASTORE, JOSEPH
Address: 9124 GALLUP CIR.
City-St-Zip: SPRING HILL, FL 34608

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 Statues.

SIGNATURE: JOSEPH PASTORE MGR 04/12/2012