2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 03, 2007
Secretary of State

DOCUMENT# L05000099650

Entity Name: CALI GROUP LLC

Current Principal Place of Business:

6301 SEDGEWYCK CIRC W
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6301 SEDGEWYCK CIRC W
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-3608580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GODOY, MIRNA N
6301 SEDGEWYCK CIRC W
DAVIE, FL 33331 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: MGRM ( ) Delete
Name: GODOY, MIRNA N
Address: 6301 SEDGEWYCK CIRC W
City-St-Zip: DAVIE, FL 33331

Title: MGRM ( ) Delete
Name: PORTILLO, BLANCA O
Address: 6301 SEDGEWYCK CIRC W
City-St-Zip: DAVIE, FL 33331

Title: MGRM ( ) Delete
Name: GOGOY, JOSE V
Address: 6301 SEDGEWYCK CIRC W
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: PORTILLO, HECTOR A
Address: 6301 SEDGEWYCK CIRC W
City-St-Zip: DAVIE, FL 33331

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE GODOY MGRM 05/03/2007

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