

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099650

Entity Name: CALI GROUP LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7581 PLANTATION BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

853 WEST FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

7581 PLANTATION BLVD
MIRAMAR, FL 33023

New Mailing Address:

853 WEST FLAGLER ST
MIAMI, FL 33130

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
7581 PLANTATION BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GODOY, MIRNA N
853 WEST FLAGLER ST
MIAMI, FL 33130 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: MIRNA GODOY

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODOY, MIRNA N
Address: 853 WEST FLAGLER
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: PORTILLO, HECTOR A
Address: 853 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: GODOY, JOSE V
Address: 853 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PORTILLO, MELVIN
Address: 853 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

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: MIRNA GODOY

MGR

04/20/2011

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