

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2010
Secretary of State**

DOCUMENT# L05000109361

Entity Name: CALA, LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 107
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 107
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3779120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARHUAYO, ROBERT C
9042 SW 142 AVE
SUITE 215
MIAMI, FL 33186 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
Name: GIRALA, GINA R
Address: 240 CRANDON BLVD, SUITE 107
City-St-Zip: KEY BISCAYNE, FL 33149

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: GINA R GIRALA

MGRM

05/02/2010

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