

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109361

Entity Name: CALA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 107
KEY BISCAYNE, FL 33149

New Principal Place of Business:

747 PONCE DE LEON BOULEVARD
SUITE 409
CORAL GABLES, FL 33134

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 107
KEY BISCAYNE, FL 33149

New Mailing Address:

3661 SOUTH MIAMI AVENUE
SUITE 510
MIAMI, FL 33133

FEI Number: 20-3779120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BUSINESS RESOURCES WORLDWIDE, INC.
15910 SW 101 AVENUE
MIAMI, FL 33157 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: ROBERT CARHUAYO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRALA, GINA R
Address: 3661 SOUTH MIAMI AVENUE, SUITE 510
City-St-Zip: MIAMI, FL 33133 US

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

04/25/2012

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