

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017758

Entity Name: CALCITE PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9565 N.W. 40TH STREET ROAD
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9565 N.W. 40TH STREET ROAD
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BARRY
9565 N.W. 40TH STREET ROAD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOLDSTEIN, BARRRY
9565 NW 40TH STREET ROAD
MIAMI, FL 33178 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: BARRY R. GOLDSTEIN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSTEIN, BARRY
Address: 9565 N.W. 40TH STREET ROAD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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: BARRY R. GOLDSTEIN

MGR

01/15/2009

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