## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017758

Entity Name: CALCITE PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9565 N.W. 40TH STREET ROAD

MIAMI, FL 33178

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, BARRRY
9565 NW 40TH ST EET ROAD
MIAMI, FL 33178 US
GOLDSTEIN, BARRY
9565 NW 40TH ST EET 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 GOLDSTEIN 01/05/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDSTEIN, BARRY

Address: 9565 N.W. 40TH STREET ROAD

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: BARRY GOLDSTEIN MGR 01/05/2010