

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090258

FILED
Feb 14, 2008
Secretary of State

Entity Name: CALIENTE CANAJ REALTY LLC

Current Principal Place of Business:

521 LINE ROAD
ABERDEEN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

521 LINE ROAD
ABERDEEN, NJ 07747

New Mailing Address:

FEI Number: 20-5689402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: MGR () Delete
Name: CANOVIC, DZEVAT
Address: 521 LINE ROAD
City-St-Zip: ABERDEEN, NJ 07747

Title: MGR () Delete
Name: CANOVIC, RIFAT
Address: 510 CLAWSON STREET
City-St-Zip: STATEN ISLAND, NY 10306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DZEVAT CANOVIC

MGR

02/14/2008

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