

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097443

FILED
Mar 11, 2009
Secretary of State

Entity Name: CALLEGARI CONSTRUCTION, LLC

Current Principal Place of Business:

1850 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1850 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5668250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEGARI, CRISTINA
1915 BRICKELL AVE STE C-1211
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CALLEGARI, CRISTINA
1850 CORAL WAY
MIAMI, FL 33129 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLEGARI, CRISTINA
Address: 1915 BRICKELL AVE STE C-1211
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEGARI, CRISTINA
Address: 1850 CORAL WAY
City-St-Zip: MIAMI, FL 33129

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: CRISTINA CALLEGARI

DIR.

03/11/2009

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