

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097443

FILED
Jun 20, 2012
Secretary of State

Entity Name: CALLEGARI CONSTRUCTION, LLC

Current Principal Place of Business:

2640 SW 28TH LANE
MIAMI, FL 33133

New Principal Place of Business:

31 SE 5 STREET
SUITE 403
MIAMI, FL 33131

Current Mailing Address:

2640 SW 28TH LANE
MIAMI, FL 33133

New Mailing Address:

31 SE 5 STREET
SUITE 403
MIAMI, FL 33131

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
2640 SW 28TH LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CALLEGARI, CRISTINA
31 SE 5 STREET
SUITE 403
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

06/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLEGARI, CRISTINA
Address: 31 SE 5 STREET
City-St-Zip: MIAMI, FL 33131

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: CRISTINA CALLEGARI

MGR

06/20/2012

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