

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000097926

Entity Name: CALLAWAY VENTURES, LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16400 NW 59TH AVE  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

16400 NW 59TH AVE  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 20-5730051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALEJANDRO VILARELLO, P.A.  
16400 NW 59TH AVE  
MIAMI LAKES, FL 33014 US

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

RUIZ, ALEXANDER  
16400 NW 59TH AVE  
MIAMI LAKES, FL 33014 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: ALEXANDER RUIZ

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CAPARROS, MARTIN H JR.  
Address: 16400 N.W. 59TH AVENUE, SECOND FLOOR  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: CAYON, MAURICE  
Address: 3939 WEST 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

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: MARTIN CAPARROS

MGR

04/27/2011

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