

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097926

FILED
Apr 20, 2012
Secretary of State

Entity Name: CALLAWAY VENTURES, LLC

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:

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

04/20/2012

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