

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117153

FILED
Mar 28, 2007
Secretary of State

Entity Name: CALETA, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

800 BEACON CT.
HOLLYWOOD, FL 33019

FEI Number: 33-1150091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: SUTTON, ARLETTE
Address: 2875 NE 191 STREET SUITE #801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ARLETTE SUTTON

MGR

03/28/2007

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