

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017975

FILED
Apr 21, 2009
Secretary of State

Entity Name: CALI HOLDING LLC

Current Principal Place of Business:

14204 SW 289 TERR
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14204 SW 289 TERR
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLES, CARLOS S
14204 SW 289 TERR
HOMESTEAD, FL 33033 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: MGRM () Delete
Name: PULLES, CARLOS S
Address: 14204 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM () Delete
Name: VEGA, LIBERTAD N
Address: 14204 SW 289 TERR
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

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

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

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: CARLOS S PULLES MGR 04/21/2009

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