

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017975

FILED  
Feb 27, 2012  
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  
Name: PULLES, CARLOS S  
Address: 14204 SW 289 TERR  
City-St-Zip: HOMESTEAD, FL 33033

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

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: LIBERTAD VEGA-PULLES                      MGRM                      02/27/2012

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