

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073900

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: CALLAWAY PARK HOLDINGS, LLC

## Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD  
SUITE 21  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD  
SUITE 21  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

15450 NEW BARN ROAD  
104  
MIAMI LAKES, FL 33014 US

FEI Number: 26-0542066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ.  
14160 PALMETTO FRONTAGE ROAD  
SUITE 21  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.  
15450 NEW BARN ROAD  
104  
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: ALEJANDRO VILARELLO

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARTIN H. CAPARROS 2, 004 CHILDREN'S TRUST  
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM ( ) Delete  
Name: TATA INVESTMENT, LLC,  
Address: 8325 WEST 24TH AVENUE, BAY 1  
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM ( ) Delete  
Name: RT CAPITAL INVESTMEN, T, LLC  
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 23  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR ( ) Delete  
Name: CAPARROS, MARTIN JR.  
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21  
City-St-Zip: MIAMI LAKES, FL 33016 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN H. CAPARROS 2, 004 CHILDREN'S TRUST  
Address: 15450 NEW BARN ROAD, SUITE #104  
City-St-Zip: MIAMI LAKES, FL 33014 US

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

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

Title: MGR (X) Change ( ) Addition  
Name: CAPARROS, MARTIN JR.  
Address: 15450 NEW BARN ROAD, SUITE #104  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MARTIN CAPARROS

MGR

04/18/2008

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