

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073900

FILED
Apr 22, 2010
Secretary of State

Entity Name: CALLAWAY PARK HOLDINGS, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 US

New Mailing Address:

16400 NW 59TH AVE
MIAMI LAKES, FL 33014

FEI Number: 26-0542066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO, P.A.
14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.
16400 NW 59TH AVE
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

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN H. CAPARROS 2004 CHILDREN'S TRUST
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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

Title: MGRM
Name: RT CAPITAL INVESTMENT, LLC
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: CAPARROS, MARTIN JR.
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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

04/22/2010

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