

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079300

FILED
Mar 27, 2009
Secretary of State

Entity Name: CALTASEL, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

FEI Number: 26-0639908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: KEVIN S GROSSFELD

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALTAGIRONE, GAETANO
Address: C/O 2875 NE 191 STREET, SUITE 500
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SELIGMAN, MICHAEL
Address: C/O 2875 NE 191 STREET, SUITE 500
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALTAGIRONE, GAETANO
Address: C/O 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: SELIGMAN, MICHAEL
Address: C/O 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 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: GAETANO CALTEGIRONE

MGRM

03/27/2009

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