

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079300

FILED
Jan 06, 2010
Secretary of State

Entity Name: CALTASEL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: CALTAGIRONE, GAETANO
Address: C/O 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
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 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 CALTAGIRONE

MGRM

01/06/2010

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