

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090359

FILED
Mar 06, 2008
Secretary of State

Entity Name: THE CALIA - RIVERO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Principal Place of Business:

280 NE 89TH STREET
EL PORTAL, FL 33138

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126

New Mailing Address:

280 NE 89TH STREET
EL PORTAL, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
11900 BISCAYNE BLVD.
SUITE 280
MIAMI, FL 33181 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: STEFANIE BLACK LEWIS

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALIA, PETER
Address: 6505 BLUE LAGOON DRIVE, SUITE 150
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: RIVERO, CEZARE
Address: 6505 BLUE LAGOON DRIVE, SUITE 150
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALIA, PETER
Address: 280 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: MGRM (X) Change () Addition
Name: RIVERO, CEZARE
Address: 280 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: PETER CALIA

MR.

03/06/2008

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