

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090359

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CALIA - RIVERO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

280 NE 89TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

280 NE 89TH STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 26-1392351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
11900 BISCAYNE BLVD.
SUITE 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 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

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

MGRM

04/20/2009

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