

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090359

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE CALIA - RIVERO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2201 NE 20TH STREET
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2201 NE 20TH STREET
FT LAUDERDALE, FL 33305 US

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
150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 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: CALIA, PETER
Address: 2201 NE 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM
Name: RIVERO, CEZARE
Address: 2201 NE 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

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: C. RIVERO

MGR

04/29/2011

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