

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090359

FILED
May 01, 2012
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:

LIMITED AGENT SERVICES, LLC
175 SW 7TH STREET SUITE 2410
MIAMI, FL 33130 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: LINDSAY MILLER

05/01/2012

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

MGRM

05/01/2012

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