

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000005116

FILED
May 01, 2012
Secretary of State

Entity Name: CALU INVESTMENTS, LLC

Current Principal Place of Business:

CENTRO DE DISTRIBUCION, DEL NORTE, BLDG #1
ROAD 869, BARRIO PALMAS
CATANO, PR 00962 US

New Principal Place of Business:

Current Mailing Address:

JOSE RODRIGUEZ, CENTRO DE DISTRIBUCION
ROAD 869, BARRIO PALMAS, DEL NORTE BLDG #1
CANTANO, PR 00962 US

New Mailing Address:

700 SUNSET DRIVE
CORAL GABLES, FL 33143 US

FEI Number: 26-1775893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVER, DOUGLAS H
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: MGR
Name: SILVA, ALVARO J
Address: 700 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 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: ALVARO J. SILVA

MGR

05/01/2012

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