

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061454

Entity Name: CALI CALIENTE LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

9827 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9827 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-2860925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA GROUP PROFESSIONALCORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 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: CAICEDO RAMIREZ, MARIA M
Address: 8444 IVEY RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: CAICEDO QUESADA, CARLOS A
Address: 8444 IVEY RD
City-St-Zip: JACKSONVILLE, FL 32216

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: MARIA M CAICEDO RAMIREZ

MGR

03/23/2010

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