

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073836

Entity Name: CALATS LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

13272 SW 54CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

661 NW 72ND AVE
PLANTATION, FL 33317

New Mailing Address:

PO. BOX 15023
PLANTATION, FL 33318

FEI Number: 26-3142975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALFONSO, MAGALY
661 NW 72ND AVE
PLANTATION, FL 33317 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 () Delete
Name: ALFONSO, MAGALY
Address: 661 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

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: MAGALYS ALFONSO

MGRM

09/16/2009

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