

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082132

Entity Name: CALVO SUPPLIES GROUP, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

181 CRANDON BLVD
104
KEY BISCAYNE, FL 33149

New Principal Place of Business:

50 SW 10TH ST.
SUITE 1408
MIAMI, FL 33130

Current Mailing Address:

181 CRANDON BLVD
104
KEY BISCAYNE, FL 33149

New Mailing Address:

50 SW 10TH ST.
SUITE 1408
MIAMI, FL 33130

FEI Number: 26-3546080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, MARIA C
181 CRANDON BLVD # 104
104
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PORTO, JAVIER R
50 SW 10TH ST
SUITE 1408
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: JAVIER R. PORTO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTO, JAVIER R
Address: 50 SW 10TH ST. SUITE 1408
City-St-Zip: MIAMI, FL 33130

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: JAVIER R. PORTO

MGRM

04/26/2012

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