

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105838

Entity Name: CALF HOLDINGS LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE. 703  
MIAMI, FL 33133

## New Principal Place of Business:

999 BRICKELL AVENUE, SUITE 600  
MIAMI, FL 33131

## Current Mailing Address:

2665 SOUTH BAYSHORE DR., STE. 703  
MIAMI, FL 33133

## New Mailing Address:

999 BRICKELL AVENUE, SUITE 600  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

MITCHELL S. POLANSKY, ESQ.  
2665 SOUTH BAYSHORE DR., STE. 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ  
999 BRICKELL AVENUE, SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALF SERVICES LIMITED, A BVI COMPANY  
Address: 2665 SOUTH BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: WALKER, STEWART  
Address: 2665 SOUTH BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: MCCLELLAND, CLIFFORD  
Address: 2665 SOUTH BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete  
Name: POLANSKY, MITCHELL S  
Address: 2665 SOUTH BAYSHORE DR., STE. 703  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALF SERVICES LIMITED, A BVI COMPANY  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: WALKER, STEWART  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: MCCLELLAND, CLIFFORD  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: MITCHELL S. POLANSKY

ESQ

05/01/2009

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