

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110841

Entity Name: CALASUR, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4557 NW 96 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11211 NW 75 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4144010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY 101
MIAMI, FL 33156 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: SURRENTINI, UMBERTO
Address: 8365 NW 115 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: SURRENTINI, FRANCISCO
Address: 11211 NW 75 LANE
City-St-Zip: MIAMI, FL 33178

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: UMBERTO SURRENTINI

MGR

04/12/2011

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