

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110841

Entity Name: CALASUR, LLC

FILED
Mar 01, 2012
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:

TORRES & VADILLO, LLP
11402 NW 41 STREET
202
DORAL, FL 33178 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: MICHELLE G. TORRES

03/01/2012

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: MGR
Name: SURRENTINI, FRANCISCO
Address: 8365 NW 115 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: SURRENTINI, JULIETA
Address: 8365 NW 115 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: CALANDRIELLO DE S., MARIA
Address: 8365 NW 115 COURT
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

03/01/2012

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