2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L08000114721

Entity Name: CALCULATED INTELLIGENCE LLC

Current Principal Place of Business:

429 LENOX AVENUE, SUITE #4C14
MIAMI BEACH, FL 33139

New Principal Place of Business:

1819 WEST AVE.
BAY #3
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVENUE, SUITE #4C14
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 311072
MIAMI, FL 33231 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CILOFARYNTS
8 S.E. 2ND AVENUE #401
MIAMI, FL 33131 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: CILOFARYNTS
Address: 8 S.E. 2ND AVENUE #401
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: TH MGR 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date