

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116889

Entity Name: CALUZ, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

17150 ROYAL PALM BLVD
4
WESTON, FL 33326

New Principal Place of Business:

17140 ROYAL PALM BLVD
4
WESTON, FL 33326

Current Mailing Address:

PO BOX 266221
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17140 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBI HAUBOLD, ALBERTO M
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CARBI HAUBOLD, JAVIER A
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO CARBI HAUBOLD

MGRM

04/23/2009

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