

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116889

Entity Name: CALUZ, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

17140 ROYAL PALM BLVD
4
WESTON, FL 33326

New Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

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
17140 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ALBERTO CARBI HAUBOLD

MGRM

03/08/2010

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