

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116889

Entity Name: CALUZ, LLC

**FILED**  
**May 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2625 WESTON ROAD  
WESTON, FL 33331

**New Principal Place of Business:**

9737 NW 41 ST  
STE 446  
MIAMI, FL 33178 US

**Current Mailing Address:**

PO BOX 266221  
WESTON, FL 33326

**New Mailing Address:**

9737 NW 41 ST  
STE 446  
MIAMI, FL 33178 US

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  
2625 WESTON ROAD  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

CARBI HAUBOLD, ALBERTO M  
9737 NW 41 ST  
STE 446  
MIAMI, 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: ALBERTO CARBI HAUBOLD

05/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARBI HAUBOLD, ALBERTO M  
Address: 9737 NW 41 ST STE 446  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM  
Name: CARBI HAUBOLD, JAVIER A  
Address: 9737 NW 41 ST STE 446  
City-St-Zip: MIAMI, FL 33178 US

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

05/29/2012

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