

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033877

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEW CALIGO VENTURES LLC

Current Principal Place of Business:

513 FLEMING ST
11
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6356
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 32-0280099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOWITZ, LAWRENCE J
728 NE 115TH ST
BISCAYNE PARK, FL 33161 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: MGRM
Name: LOWER, JERRY
Address: 2 HARBOUR DRIVE NORTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGRM
Name: HEDDEN, GEOFFREY M
Address: 411 GRINNELL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: LEBOWITZ, LAWRENCE J
Address: 728 NE 115TH ST.
City-St-Zip: BISCAYNE PARK, FL 33161

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: LAWRENCE J LEBOWITZ

MGRM

04/19/2011

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