

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: EOE CALUSA HOLDINGS, LLC

Current Principal Place of Business:

12279 S.W. 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

12973 SW 112TH ST
STE 351
MIAMI, FL 33186

Current Mailing Address:

12279 S.W. 129 COURT
MIAMI, FL 33186

New Mailing Address:

12973 SW 112TH ST
STE 351
MIAMI, FL 33186

FEI Number: 32-0304243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: MS.
Name: YOVEL, EPHRAT
Address: 13371-A SW 90TH TERR
City-St-Zip: MIAMI, FL 33186 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: EPHRAT YOVEL

MGR

04/28/2011

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