2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067823

Entity Name: CALIBER FINANCIAL LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6835 SUNSET STRIP SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6601 NW 24TH PLACE 6835 SUNSET STRIP SUNRISE, FL 33313 SUNRISE, FL 33313

FEI Number: 27-0746620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERA, BOBBIE MONTELUS, JEAN
6601 NW 24TH PLACE 6835 SUNSET STRIP
SUNRISE, FL 33313 US SUNRISE, FL 33313 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: JEAN MONTELUS 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTELUS, JEAN
Address: 6835 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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 Statues.

SIGNATURE: JEAN MONTELUS MGRM 03/01/2011