

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098319

Entity Name: CALIFESA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7202 NW 84TH AVE.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7202 NW 84TH AVE.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 32-0308853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSINGENA, FERNANDO S
7202 NW 84 AVE.
MEDLEY, FL 33166 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: CASSINGENA, FERNANDO S
Address: 8509 NW 110 AVE.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CASSINGENA, LILIAN J
Address: 8509 NW 110 AVE.
City-St-Zip: DORAL, FL 33178

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: FERNANDO CASSINGENA

MGNG

04/29/2010

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