

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L09000099029

Entity Name: CALERO MORE INVESTMENTS, LLC

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
1409
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
1409
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1116235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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: MGR
Name: MORE, PAOLA
Address: 888 BRICKELL KEY DRIVE, 1409
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MORE, MYRIAM
Address: 888 BRICKELL KEY DRIVE, 1409
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MORE, VICTOR
Address: 888 BRICKELL KEY DRIVE, 1409
City-St-Zip: MIAMI, FL 33131

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: PAOLA MORE MGR 02/16/2010

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