

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105564

FILED
Feb 25, 2010
Secretary of State

Entity Name: CALDERON & WEBER HOLDINGS I, L.L.C.

Current Principal Place of Business:

8121 SW 97 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8121 SW 97 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1228027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, OCTAVIO J
8121 SW 97 STREET
MIAMI, FL 33156 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: CALDERON, OCTAVIO J
Address: 8121 SW 97 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: CALDERON, ANNETTE W
Address: 8121 SW 97 STREET
City-St-Zip: MIAMI, FL 33156 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: ANNETTE W. CALDERON

MGRM

02/25/2010

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