

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116095

Entity Name: CALTRA LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9132 STRADA PLACE
3RD. FLOOR
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

APARTADO 0830-01942
SAN FRANCISCO DISTRICT
PANAMA, REPUBLIC OF PANAMA, PA 083001942 PA

New Mailing Address:

FEI Number: 27-1444505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINCK, LINDA R ESQ
9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 34108 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: INGLIS, GORDON MR.
Address: APARTADO 0830-01942
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, PA 083001942 PA

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: GORDON INGLIS

MR.

04/26/2011

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