

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022061

Entity Name: CAELNI LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12151 S. DIXIE HWY.
PINECREST, FL 33156

New Principal Place of Business:

13024 SW 90 CT
MIAMI, FL 33176

Current Mailing Address:

12151 S. DIXIE HWY.
PINECREST, FL 33156

New Mailing Address:

13024 SW 90 CT
MIAMI, FL 33176

FEI Number: 27-2004080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE.
CORAL GABLES, FL 33134 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: PERIN, EMMANUEL R
Address: 13024 SW 90 CT
City-St-Zip: MIAMI, FL 33176

Title: P
Name: PERIN, EMMANUEL R
Address: 13024 SW 90 CT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: HAKOUN, CAROLE L
Address: 13024 SW 90 CT
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: HAKOUN, CAROLE L
Address: 13024 SW 90 CT
City-St-Zip: MIAMI, FL 33176

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: CAROLE HAKOUN

MGR

04/25/2011

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