

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057134

Entity Name: CALMOX L.L.C.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

650 SOUTH PARK ROAD  
5-18  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

650 SOUTH PARK ROAD  
5-18  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 27-2743985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURCH, LISETT  
6635 W COMMERCIAL BLVD  
216  
TAMARAC, FL 33319 US

**Name and Address of New Registered Agent:**

FOMAS SERVICIOS E INVERSIONES, INC  
6635 W COMMERCIAL BLVD  
109  
TAMARAC, FL 33319 US

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: LISETT MURCH

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALVARADO, JOEL R  
Address: 650 SOUTH PARK ROAD UNIT 5-18  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM  
Name: LUNA, DANIEL D  
Address: AV FRANCISCO DE MIRANDA SEGUROS LA PAZ P4  
City-St-Zip: CARACAS, CA 1071 VE

Title: MGRM  
Name: LUNA, CARLOS A  
Address: AV FRANCISCO DE MIRANDA SEGUROS LA PAZ P4  
City-St-Zip: CARACAS, CA 1071 VE

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: JOEL ALVARADO

MGRM

04/29/2011

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