2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071168

Entity Name: DAWN CALACHE LLC

FILED May 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

526 VENITIAN VILLA DRIVE NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

526 VENITIAN VILLA DRIVE NEW SMYRNA BEACH, FL 32168

FEI Number: 27-2980845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMK ACCOUNTING SERVICES INC 274 WILSHIRE BLVD 220 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CALACHE, DAWN
Address: 526 VENITIAN VILLA DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statues.

SIGNATURE: DAWN CALACHE MGR 05/01/2011