2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071926

Entity Name: CALESSAR ENTERPRISES, LLC

FILED Apr 30, 2011 Secretary of State

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

6377 LANDINGS TERRACE 8041 NW 72ND STREET TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

6377 LANDINGS TERRACE 8041 NW 72ND STREET TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 27-2994701 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:

BELTRAN, CARMEN
6377 LANDINGS TERRACE
TAMARAC, FL 33321 US

BELTRAN, CARMEN
8041 NW 72ND STREET
TAMARAC, FL 33321 US

TAMARAC, FL 33321 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: CARMEN BELTRAN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELTRAN, CARMEN
Address: 8041 NW 72ND STREET
City-St-Zip: TAMARAC, FL 33321

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: CARMEN BELTRAN MGR 04/30/2011