

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081546

Entity Name: CAELI & CO., LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3824 CALLOWAY DRIVE
ORLANDO, 32810

New Principal Place of Business:

3824 CALLOWAY DRIVE
ORLANDO, FL 32810

Current Mailing Address:

3824 CALLOWAY DRIVE
ORLANDO, 32810

New Mailing Address:

3824 CALLOWAY DRIVE
ORLANDO, FL 32810

FEI Number: 27-3172364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZONDO, CAROLYN
3824 CALLOWAY DRIVE
ORLANDO, FL 32810 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: ELIZONDO, CAROLYN
Address: 3824 CALLOWAY DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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: CAROLYN ELIZONDO

MGR

04/27/2011

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