

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086081

FILED
Apr 27, 2011
Secretary of State

Entity Name: CALIBRE IMPORT/EXPORT LLC

Current Principal Place of Business:

9737 NW 41ST ST #238
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST ST #238
DORAL, FL 33178

New Mailing Address:

FEI Number: 36-4675420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KYLE
9737 NW 41ST ST #238
DORAL, FL 33178 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: JOHNSON, KYLE
Address: 9737 NW 41ST ST #238
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MCMILLEN, ERIC
Address: 9737 NW 41 ST #238
City-St-Zip: DORAL, FL 33178

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: KYLE JOHNSON

MGRM

04/27/2011

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