

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091669

FILED
Apr 19, 2011
Secretary of State

Entity Name: CALEDONIA BAY DRIVE, LLC.

Current Principal Place of Business:

1 E. BROWARD BLVD,
SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD., TH-SOUTH
MIAMI-BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3381399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: CALLIGARIS, FREDDY
Address: 90 ALTON ROAD, TH-SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CALLIGARIS, SOPHIE
Address: 90 ALTON ROAD, TH-SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BURTET, JEAN DANIEL
Address: 90 ALTON ROAD, TH-SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PARDO, ROGER
Address: 90 ALTON ROAD, TH SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER PARDO

MGR

04/19/2011

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