

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000091669

**FILED**  
**Mar 09, 2012**  
**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:**

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

**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 ( )**

**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: CALLIGARIS, FREDDY

MGRM

03/09/2012

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