

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102544

FILED
Jan 04, 2012
Secretary of State

Entity Name: CALMA MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6145 PARADISE POINT DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

New Mailing Address:

6145 PARADISE POINT DRIVE
MIAMI, FL 33157 US

FEI Number: 27-3583188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA N. MARTINEZ, P/A/
2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALDERON, MICHAEL E
6145 PARADISE POINT DRIVE
MIAMI, FL 33157 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: MICHAEL E. CALDERON

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, MICHAEL E
Address: 6145 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157 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: MICHAEL E. CALDERON

PRES

01/04/2012

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