2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117815

Entity Name: CALMITORI, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SOUTH FEDERAL HIGHWAY

BOCA RATON, FL 33432

ONE SOUTH FEDERAL HWY

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE SOUTH FEDERAL HIGHWAY 2235 SW 11TH PLACE BOCA RATON, FL 33432 BOCA RATON, FL 33486

FEI Number: 65-1114945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNELLING, LINDA L ESQUIRE ONE EAST BROWARD BLVD SUITE 1010 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHAMOUN, TONY

 Address:
 2235 SW 11TH PLACE

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: TONY CHAMOUN PRES 04/28/2011