

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117815

Entity Name: CALMITORI, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

ONE SOUTH FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

CALMITORI INC LLC
2235 SW 11TH PLACE
BOCA RATON, FL 33486

Current Mailing Address:

2235 SW 11TH PLACE
BOCA RATON, FL 33486

New Mailing Address:

CALMITORI INC LLC
2235 SW 11TH PLACE
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:

SNELLING, LINDA L ESQUIRE
ONE EAST BROWARD BLVD
SUITE 1010
FT 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: MGR
Name: CHAMOUN, TONY P
Address: 2235 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MNGR
Name: CHAMOUN, CARMEN J
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 Statutes.

SIGNATURE: TONY CHAMOUN

MNGR

01/13/2012

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