

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007787

FILED
Mar 15, 2012
Secretary of State

Entity Name: CALECI LLC

Current Principal Place of Business:

11225 NW 53RD COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11225 NW 53RD COURT
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11225 NW 53RD COURT
CORAL SPRINGS, FL 33076

FEI Number: 27-4694790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ROBINSON J
11225 NW 53RD COURT
CORAL SPRINGS, FL 33076 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: LEIVA, ROBINSON J
Address: 11225 NW 53 CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: CARTONI, VIRGILIO L
Address: 11225 NW 53 CT
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM
Name: CIBIE, MARCELO F
Address: 11225 NW 53 CT
City-St-Zip: CORAL SPRINGS, FL 33076 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: ROBINSON LEIVA

MGRM

03/15/2012

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