2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036238

Entity Name: CALEMA CAPITAL FUNDING LLC

FILED Apr 10, 2012 Secretary of State

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

3328 NE 169TH ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3328 NE 169TH ST

NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TCHIRA, STEVEN 3328 NE 169TH ST

NORTH MIAMI BEACH, FL 33160 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: TCHIRA, STEVEN Address: 3328 NE 169TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

Name: LEVY, CAMILA Address: 3328 NE 169TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

 Name:
 LEVY, SANDRA

 Address:
 3332 NE 90 ST APT 715

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

 Name:
 MATTOUT, EMMA

 Address:
 3332 NE 90 ST APT 715

 City-St-Zip:
 AVENTURA, FL 33180

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: STEVEN TCHIRA MGR 04/10/2012