

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045280

Entity Name: CALL PROPERTIES LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
748
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

10898 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 76-9745714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONER LEO, LUIS CARLOS
10898 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: BONER LEO, LUIS CARLOS
Address: 10898 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: CANDIDO, ADRIANA
Address: 18851 NE 29TH AVENUE, STE 748
City-St-Zip: AVENTURA, FL 33180 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: LUIS C LEO

MGRM

03/26/2012

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