

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068663

Entity Name: CALLI, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

495 BRICKELL AVENUE
UNIT 2801
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

495 BRICKELL AVENUE
UNIT 2801
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONROY, ABELARDO
495 BRICKELL AVENUE
UNIT 2801
MIAMI, FL 33131 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: MONROY, ABELARDO
Address: 495 BRICKELL AVENUE, #2801
City-St-Zip: MIAMI, FL 33131

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: ABELARDO MONROY MGRM 01/09/2012

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