2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074791

Entity Name: CALYPSO'S ENTERPRISE, LLC.

FILED Apr 30, 2012 Secretary of State

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

1691 NW 93RD TERRACE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1691 NW 93RD TERRACE PLANTATION, FL 33322

FEI Number: 45-2655531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CEBALLOS, AUDREY 1691 NW 93RD TERRACE PLANTATION, FL 33322 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:

 Name:
 CEBALLOS, AUDREY

 Address:
 1691 NW 93RD TERRACE

 City-St-Zip:
 PLANTATION, FL 33322

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: AUDREY CEBALLOS PRES 04/30/2012