

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108890

Entity Name: CALLE24 LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

8500 SW 112TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8500 SW 112TH ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-3414930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: LOPEZ-BOSCH, IVAN
Address: 8500 SW 112TH ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: RODRIGUEZ-LOECHES, EDUARDO RAMON
Address: 8500 SW 112TH ST
City-St-Zip: MIAMI, FL 33156 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: IVAN LOPEZ BOSCH

MR

04/04/2012

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