

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002844

FILED  
May 11, 2006  
Secretary of State

Entity Name: CALLTEX L.L.C.

**Current Principal Place of Business:**

8521 NW 68TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

2747 NW 19TH STREET  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

8521 NW 68TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

2747 NW 19TH STREET  
POMPANO BEACH, FL 33069

FEI Number: 65-0930087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LIBERATORE, MICHAEL J  
1401 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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 ( ) Delete  
Name: CURY, SERGIO RICARDO S  
Address: 2576 JARDIN CT  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO CURY

PRES

05/11/2006

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