

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# L99000002844

Entity Name: CALLTEX L.L.C.

Current Principal Place of Business:

2747 NW 19TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2747 NW 19TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CURY, SERGIO RICARDO S
Address: 2576 JARDIN CT
City-St-Zip: WESTON, FL 33327

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/14/2007

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