

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001559

Entity Name: CALEB HALEY & CO., LLC

FILED  
Jan 20, 2010  
Secretary of State

**Current Principal Place of Business:**

800 FOOD CENTER DR.  
UNIT 110  
BRONX, NY 10474

**New Principal Place of Business:**

**Current Mailing Address:**

800 FOOD CENTER DR.  
UNIT 110  
BRONX, NY 10474

**New Mailing Address:**

FEI Number: 80-0003251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SMITH, NEIL H  
Address: 3600 MYSTIC POINTE DRIVE, #PH-14  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: DRIANSKY, MICHAEL  
Address: 6 HANTHORNE CTR  
City-St-Zip: N. SALEM, NY 10560

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: ROBBY DEVINCENZI

MGR

01/20/2010

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