

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001559

Entity Name: CALEB HALEY & CO., LLC

FILED
Feb 23, 2011
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: NEIL SMITH

PRES

02/23/2011

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