

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001241

**Entity Name:** CALTAK USA LLC

**Current Principal Place of Business:**

8300 S.W. 8TH STREET  
STE 304  
MIAMI, FL 33144

**Current Mailing Address:**

8300 S.W. 8TH STREET  
STE 304  
MIAMI, FL 33144

**FEI Number:** 65-1078931

**Certificate of Status Desired:** No

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

ORDOQUI, CARLOS  
8300 SW 8 STREET SUITE 304  
MIAMI, FL 33144 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

**Authorized Person(s) Detail :**

Title MGR  
Name ORDOQUI, CARLOS  
Address 8300 S.W. 8 STREET SUITE 304  
City-State-Zip: MIAMI FL 33144

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARLOS ORDOQUI

**MANAGING MEMBER**

**01/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date