

2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS ORDOQUI

MANAGING MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date