

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116889

**Entity Name:** CALUZ, LLC

**Current Principal Place of Business:**

3921 ALTON ROAD,  
STE #120  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

3921 ALTON ROAD,  
STE #120  
MIAMI BEACH, FL 33140 US

**FEI Number:** 26-4023030

**Certificate of Status Desired:** No

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

GIDNEY & COMPANY CPA'S  
300 71 ST  
STE 620  
MIAMI BEACH, FL 33141 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:** MARC GIDNEY

04/05/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name CARBI HAUBOLD, ALBERTO M  
Address 5701 COLLINS AVE  
APT. 1211  
City-State-Zip: MIAMI FL 33140

Title MGRM  
Name CARBI HAUBOLD, JAVIER A  
Address 2500 NE 135TH ST  
APT. 111  
City-State-Zip: NORTH MIAMI FL 33181

*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:** ALBERTO MIGUEL CARBI HAUBOLD

MGRM

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date